

# Town of Southington

## Board of Finance

**John Leary, Chair**  
**Joseph Labieniec, Vice Chair**  
**Edward Pocock Jr, Secretary**



**Anthony Casale, Jr**  
**Sandra Feld**  
**Wayne Stanforth**

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### Meeting Agenda

Date: May 15, 2013  
Place: Municipal Center, Public Assembly Room  
Time: 7:00 pm  
Agenda: To act upon the following items

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
  1. Appropriation of \$ 246,765 to the Capital Fund new account "Vo-ag Equipment Grant" which will be offset by an appropriation of \$ 246,765 to the Capital Fund revenue account "State Grants".

#### **Set the Mill Rate for the FY 2013-2014 Adopted Budget**

- IV. Old Business
  1. Approval of the minutes of April 15, 2013 meeting
- V. Assess current financial state of the town
  1. Review revenues vs budget
  2. Review expenses vs budget
  3. Discuss unplanned items that impact revenue or expenses
  4. Sub Committee Reports (Emphasis on financial aspects)
    - A. Sewer Committee
    - B. Public Works Committee
    - C. Middle School Building Committee & Education Capital Building Committee
    - D. Open Space Committee
    - E. Self Insurance Committee
    - F. Gura Building Plan Review
    - G. Other Committees
  7. Board Communications
- VI. Public Communications (Excluding Public Hearing Items)
- VII. Review Long Range Plan and Priorities
  1. Review status of LRP items in current fiscal year budget
    - A. Status / Reprioritizations
  2. Strategy Discussion

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 1,225 *	Youth Services –Outside Programs (Spec Rev)
B. Appropriation	\$ 875 *	Police Dept – Vehicle Maintanance – Loss/Damage(Spec Rev)
Appropriation	\$ 3,000 *	Police Dept - Overtime
C. Appropriation	\$ 1,627 *	Police Dept – Vehicle Maintanance – Loss/Damage(Spec Rev)
D. Appropriation		Remove – Duplicate Request
E. Appropriation	\$ 1,850 *	Library – Community Found. Grant-Summer Mural (Spec Rev)
F. Appropriation	\$ 3,991 *	Library – Community Found. Grant-Project STEAM (Spec Rev)
G. Appropriation	\$ 1,945 *	Youth Services – Kristen’s Kloset (Spec Rev)
H.		Moved to item #12
I. Appropriation	\$ 141,926 *	BOE Operations
J. Appropriation	\$ 230	Youth services – STEPS Donations (Spec Rev)

2. Managers Memos

1A Appropriation	\$ 259,753	* Capital Fund – Voag Equipment Grant (public hearing item #1)
1. Transfer	\$ 4,000	Community Services – Building Maintenance
2. Transfer	\$ 22,100	Police Dept – Gasoline
3. Transfer	\$ 3,743	Animal Control – Regular Wages
4. Transfer	\$ 1,712	Animal Control - Gasoline
5. Transfer	\$ 5,000	Fire Dept – Legal Fees
Transfer	\$ 166	Fire Dept – Lease Copier
Transfer	\$ 252	Fire Dept – Life Insurance
Transfer	\$ 2,000	Fire Dept – Gasoline Pump & Repair
6. Transfer	\$ 1,000	Elections – Office Supplies
7. Transfer	\$ 1,500	Finance Dept – Overtime
Transfer	\$ 900	Finance Dept – Office Supplies
8. Transfer	\$ 7,396	Fire Hydrants – Rental
9. Transfer	\$ 1,020	Calendar House – Regular Wages
10. Transfer	\$ 27,936	Miscellaneous – Accumulated Payout
11. Transfer	\$ 46,000	Highway Dept – Gasoline
Transfer	\$ 10,000	Highway Dept – Equipment Maintenance
Transfer	\$ 6,000	Highway Dept – Utilities
Transfer	\$ 5,000	Highway Dept – Overtime
Transfer	\$ 1,000	Highway Dept – Signs
Transfer	\$ 13,000	Parks Dept – Gasoline
Transfer	\$ 2,000	Parks Dept – Supplies/Repairs
Transfer	\$ 4,000	Parks Dept – Equipment Maintenance
12. Transfer	\$ 165	Youth Services – Office Supplies

IX. Meeting Adjournment

\* Represents funds received or to be received that were not budgeted, therefore no effect on Contingency

Respectfully Submitted

John Leary, Chair