

# 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: September 11, 2013  
Place: **Town Hall, Town Council Chambers (2nd Floor)**  
Time: 6:30 pm  
Agenda: To act upon the following items

**6:30 – 7:15 pm Executive Session in the Finance Dept Conference Room: Contractual Matters & Personnel**  
**Regular meeting to follow executive session**

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items  
NONE
- IV. Old Business
  1. Approval of the minutes of July 24, 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. Review Capital Fund projects
  5. 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 \$ 38,762 \* Police Dept – PVET Grant (Spec Rev)
    - B. Appropriation \$ 830 \* Youth Services – Outside Programs (Spec Rev)
    - C. Appropriation \$ 6,500 \* Town Clerk – Document Preservation Grant (Spec Rev)

1. Consent Agenda (Continued)

D. Appropriation	\$ 23,944	*	Police Dept – E911 Grant (Spec Rev)
E. Appropriation	\$ 1,520	*	Police Dept – Clothing Allowance

2. Managers Memos

1. Appropriation	\$ 50,000		Capital Budget – Pondview Pump Station
2. Appropriation	\$ 24,500	*	Calendar House – Part Time Bus Drivers (Spec Rev)
Appropriation	\$ 5,500	*	Calendar House – Overtime (Spec Rev)
Appropriation	\$ 16,500	*	Calendar House – Gasoline (Spec Rev)
Appropriation	\$ 8,393	*	Calendar House – Vehicle Maintenance (Spec Rev)
3. Transfer	\$ 2,500		Tax Collector – Overtime
Transfer	\$ 1,200		Tax Collector – Temporary/Seasonal

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair