

Town of Southington

Board of Finance

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



Kevin Beaudoin
James Coleman, Sr
Sandra Feld

Meeting Agenda

Date: November 13, 2013
Place: **Town Hall, Town Council Chambers (2nd Floor)**
Time: 7:00 pm
Agenda: To act upon the following items

Organizational Meeting of the Board of Finance

- A. Swearing in of the Board of Finance
- B. Election of the Chairperson
- C. Election of the Vice Chairperson
- D. Election of the Secretary

Regular Meeting

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
None
- IV. Old Business
 - 1. Approval of the minutes of October 9, 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 / ReprioritizationsStrategy Discussion – Shared Services

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 273 * Barnes Restoration – Renovations/Improvements (Spec Rev)
- B. Appropriation \$ 5,820 * Capital Budget – Turf Field
- C. Appropriation \$ 5,000 * Capital Budget- Community Services Paving Project
- D. Appropriation \$ 5,000 * Community Services-Access Health CT Grant (Spec Rev)

1. Managers Memos

- 1. Transfer \$ 12,000 Assessor – Regular Wages
- Transfer \$ 4,000 Tax Collector – Overtime
- 2. Appropriation \$ 142,706 * BOE-Operations

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair