

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: December 11, 2013
Place: **Town Hall, Town Council Chambers (2nd Floor)**
Time: 7:00 pm
Agenda: To act upon the following items

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
None
- IV. Old Business
 1. Approval of the minutes of November 13, 2013 meeting
- V. New Business
 1. Southington Youth Soccer – Ans Swanson Presentation
 2. Approval of the Board of Finance 2014 Meetings Schedule
- VI. 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 and Liason 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. Investment Committee
 - H. Parks Board Liason Report
 - I. Health & Well being Committee
 - J. Other Committees
 5. Board Communications
- VII. Public Communications (Excluding Public Hearing Items)
- VIII. Review Long Range Plan and Priorities
 1. Review status of LRP items in current fiscal year budget
 - A. Status / ReprioritizationsStrategy Discussion –

IX. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 225	*	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 278	*	Youth Services – STEPS (Spec Rev)
B. Appropriation	\$ 4,010	*	Emergency Management – Contractual Services
C. Appropriation	\$ 3,728	*	Youth Services - Enhancement Grant (Spec Rev)
D. Appropriation	\$ 155,152	*	Board of Education - Operations

2. Managers Memos

1. Appropriation	\$ 10,000		Town Manager – Legal Fees
2. Appropriation	\$ 38,926	*	Capital Fund – Widen/Resurface/Drainage
Transfer	\$ 25,000		Highway – Overtime Pay
Transfer	\$ 10,000		Parks – Program Supplies

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair