

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: January 15, 2014
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 December 11, 2013 meeting
- V. Assess current financial state of the town
 1. Presentation of Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2013 by
Vanessa Rossitto, Partner for Blum Shapiro & Company P.C
 2. Review revenues vs budget
 3. Review expenses vs budget
 4. Discuss unplanned items that impact revenue or expenses
 5. 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
 6. 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
Strategy Discussion – Open.gov budget tool

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 210	*	Youth Services – STEPS (Spec Rev)
Appropriation	\$ 540	*	Youth Services – Outside Programs (Spec Rev)
B. Appropriation	\$ 7,500	*	Capital Fund – Town Hall Improvements
C. Appropriation	\$ 701	*	Emergency Preparedness – Program Supplies (Spec Rev)
D. Appropriation	\$ 1,525	*	Police Dept – DARE Supplies (Spec Rev)

2. Managers Memos

1. Transfer	\$ 25,000		Police Department – Other Professional Services
2. Transfer	\$ 3,120		Animal Control – Overtime
3. Appropriation	\$ 90,000		Snow & Ice – Program Supplies
Appropriation	\$ 50,000		Snow & Ice – Contracted Services

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair