

Town of Southington

Board of Finance

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



Kevin Beaudoin
James Coleman, Sr
Sandra Feld

Special Meeting Agenda

Date: **Wednesday, February 19, 2014**
Place: **Town Hall, Town Council Chambers (2nd Floor)**
Time: **6:30 pm**
Agenda: To act upon the following items

6:30 pm The Board of Education will present their FY 2014 - 2015 Operating Budget.

The Special Meeting of the Board of Finance will commence immediately after the Board of Education presentation.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
None
- IV. Old Business
 1. Approval of the minutes of January 15, 2014 meeting
- V. Assess current financial state of the town
 1. Discuss auditor selection for the fiscal year ending June 30, 2014 audit.
 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 –

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 5,000	*	Youth Services – STEPS (Spec Rev)
Appropriation	\$ 3,727	*	Youth Services – Youth Services Enhancement Grant (Spec Rev)
Appropriation	\$ 350	*	Youth Services – Outside Programs (Spec Rev)
B. Appropriation	\$ 1,500	*	Community Services – Sign Donation (Spec Rev)
C. Appropriation	\$ 5,675	*	Drug Task Force – DMHAS Grant (Spec Rev)
D. Appropriation	\$ 19,980	*	Town Clerk – Public Access Program Services (Spec Rev)

2. Managers Memos

1. Appropriation	\$ 28,464		Fire Department – Vehicle Maintenance
Transfer	\$ 10,000		Fire Department – Legal Fees
2. Appropriation	\$ 1,630		Calendar House – Gasoline
Appropriation	\$ 6,593		Calendar House – Vehicle Maintenance
Appropriation	\$ 5,500		Calendar House – Temporary/Seasonal Wages
3. Transfer	\$ 20,000		Police Department – Other Professional Services
4. Transfer	\$ 12,000		Central Dispatch – Overtime Pay
5A. Appropriation	\$ 100,000		Snow & Ice – Contracted Services
Appropriation	\$ 60,000		Snow & Ice – Overtime Pay
Appropriation	\$ 60,000		Snow & Ice – Program Supplies
6. Appropriation	\$ 40,000		Sewer Fund- Plant – Other Professional Services
Transfer	\$ 137,940		Sewer Fund- Plant – Other Professional 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