

Town of Southington

Board of Finance

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



Kevin Beaudoin
James Coleman, Sr
Sandra Feld

Amended Meeting Agenda

Date: **Thursday, March 27, 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 February 19, 2014 special meeting

Adopt FY 2014-2015 Board of Finance Proposed Budget

- V. Assess current financial state of the town
 - 1. Review revenues vs budget
 - 2. Review expenses vs budget
 - 3. Sub Committee and Liason Reports (Emphasis on financial aspects)
 - A. Sewer Committee
 - B. Public Works Committee
 - C. Middle School 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
 - 4. 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	\$ 500	*	Youth Services – Kristen’s Kloset(Spec Rev)
Appropriation	\$ 50	*	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 120	*	Youth Services – Outside Programs (Spec Rev)
B. Appropriation	\$ 210	*	Community Services – STEPS (Spec Rev)
Appropriation	\$ 2,500	*	Community Services – STEPS (Spec Rev)
C. Appropriation	\$ 165,950	*	BOE – Operations
D. Appropriation	\$ 1,134	*	Youth Services – Kristen’s Kloset (Spec Rev)

2. Managers Memos

1. Transfer	\$ 6,000		Library – Building Maintenance
2. Transfers	\$ 1,500		Animal Control Fund - Overtime
3. Transfer	\$ 30,000		Central Dispatch – Overtime Pay
4. Transfer	\$ 4,278		Police Dept – Temporary Seasonal Wages
Transfer	\$ 90,000		Police Dept – Overtime Pay
5. Appropriation	\$ 20,000		Town Manager – Legal Fees
6. Transfer	\$ 10,000		Highway – Equipment Maintenance
Transfer	\$ 1,000		Highway – Building Maintenance
Transfer	\$ 17,000		Highway – Gasoline
Transfer	\$ 200		Highway – Office Supplies
Transfer	\$ 16,000		Snow/Ice Removal – Overtime Pay
Transfer	\$ 2,000		Parks – Equipment Maintenance
Transfer	\$ 5,000		Parks – Vehicle Maintenance
7. Transfers			Revenue alignment with State Budget (bookkeeping entry)

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair