

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: Wednesday, May 14, 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 Item:

ORDINANCE APPROPRIATING \$935,000 FOR COSTS RELATED TO THE ACQUISITION OF A PARCEL OF LAND KNOWN AS 427 PLEASANT STREET IN SOUTHINGTON, WITH ALL BUILDINGS AND IMPROVEMENTS THEREON AND ALL APPURTENANCES THERETO, AND AUTHORIZING THE ISSUE OF \$935,000 BONDS AND NOTES TO FINANCE SAID APPROPRIATION.

Set the Mill Rate for the FY 2014-2015 Adopted Budget

- IV. Old Business
 1. Approval of the minutes of April 23, 2014 special meeting
 - 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 – Fraud Risk Assessment

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$100,000	*	<u>Barnes Restoration Fund</u> – Barnes Museum Restoration/Improvements
B. Appropriation	\$ 1,275	*	Youth Services – Kristen’s Kloset (Spec Rev)
C. Appropriation	\$ 1,128	*	Police Department – Clothing Allowance

2. Managers Memos

1. Bond Ordinance	\$935,000		See Public Hearing Item
2. Transfer	\$ 200		<u>Animal Control Fund</u> –Animal Control - Overtime
3. Transfer	\$ 20,000		Police Department – Overtime
4. Transfers	\$ 5,150		Library – Temporary/Seasonal Wages
Transfers	\$ 1,314		Library – Regular Wages
5. Transfers	\$ 20,000		Highway – Equipment Maintenance
Transfer	\$ 8,000		Highway – Utilities
Transfer	\$ 2,000		Parks – Equipment Maintenance
6. Transfer	\$ 5,850		Central Dispatch - Overtime
7. Transfer	\$ 3,000		Police Department – School & Education
8. Transfer	\$ 408		<u>Animal Control Fund</u> –Animal Control – Building Maint.
Transfers	\$ 1,437		<u>Animal Control Fund</u> –Animal Control – Gasoline
9. Transfer	\$ 3,500		Town Manager – Legal Fees
10. Transfer	\$ 5,500		Fire Department – Gas Pump & Repair
11. Transfers	\$157,951		Capital Budget – Financial Management System
Transfers	\$200,000		Capital Budget - GIS

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair