

# Town of Southington

## Board of Finance

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



**Kevin Beaudoin**  
**James Coleman, Sr**  
**Sandra Feld**

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### Meeting Agenda

Date: July 30, 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 June 11, 2014 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
  2. Strategy Discussion – Debt Service Limit

#### Conduct Administrative Business

1. Consent Agenda
  - A. Appropriation 13/14 \$ 1,250 \* Capital Budget –Rails to Trails Donations
  - B. Appropriation 13/14 \$ 250 \* Youth Services – Kristen’s Kloset (Spec Rev)  
Appropriation 13/14 \$ 270 \* Youth Services – Outside Programs (Spec Rev)  
Appropriation 13/14 \$ 195 \* Youth Services – Outside Programs (Spec Rev)

2. Consent Agenda (Continued)

- C. Appropriation 13/14 \$ 3,200 \* Library–Program Svcs-Community Found Grant (Spec Rev)
- D. **Appropriation 14/15** \$ 24,128 \* Central Dispatch – E911 Grant (Spec Rev)
- E. Appropriation 13/14 \$ 18,135 \* Capital Budget – Open Space Conservation

3. Managers Memos

- 1. Transfers 13/14 \$ 73,805 Fire Department – Overtime
- Transfer 13/14 \$ 500 Fire Department – Office Supplies
- Transfer 13/14 \$ 1,483 Fire Department – Gasoline
- 2. Transfers 13/14 \$ 7,582 Town Council - Advertising
- 3. Transfer 13/14 \$ 2,350 Calendar House – Overtime
- 4. **Appropriation 14/15** \$ 24,500 \* Calendar House – Part Time Bus Drivers (Spec Rev)
- Appropriation 14/15** \$ 5,500 \* Calendar House – Overtime (Spec Rev)
- Appropriation 14/15** \$ 14,500 \* Calendar House – Gasoline (Spec Rev)
- Appropriation 14/15** \$ 10,393 \* Calendar House – Vehicle Maintenance (Spec Rev)
- 5. Transfer 13/14 \$ 473 Non-Public School Nurses – Contracted Services
- 6. Transfer 13/14 \$ 19,089 Highway Dept – Regular Wages
- 7. Transfer 13/ 14 \$ 434 Animal Control Fund - Overtime
- 8. Transfer 13/ 14 \$ 11,101 Police Department - Overtime
- 9. Transfer 13/14 \$ 2,988 Central Dispatch – Regular Wages
- 10. **Appropriation 14/15** \$ 93,642 \* BOE – School Security Grant (Spec Rev)
- 11. Transfer 13/14 \$ 1,219 Police – Other Professional Services
- 12. Transfer 13/14 \$ 5,500 Parks – Grounds Maintenance
- Transfer 13/14 \$ 11,500 Parks – Utilities (**Revised**)
- Transfer 13/14 \$ 7,500 Parks – Gasoline
- Transfer 13/14 \$ 1,300 Parks – Program Supplies
- Transfer 13/14 \$ 10,700 Highway - Overtime
- Transfer 13/14 \$ 1,040 Highway – On-Call
- Transfer 13/14 \$ 4,000 Highway – Equipment Maintenance
- Transfer 13/14 \$ 2,660 Highway - Utilities
- Transfer 13/14 \$ 11,000 Bulky Waste – Refuse/Recycling
- 13. Transfer 13/14 \$ 6,200 Town Hall – Utilities
- Transfer 13/14 \$ 1,600 Municipal Center - Utilities
- 14. FY 13/14 Carry Forward List

VIII. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair