

# 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: Wednesday, September 10, 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:  
NONE
- IV. Old Business
  1. Approval of the minutes of July 30, 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. 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 – Liability Auto & Property Insurance

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 450	*	Youth Services – Kristen’s Kloset (Spec Rev)
Appropriation	\$ 200	*	Youth Services – Outside Programs (Spec Rev)
B. Appropriation	\$ 1,000	*	Community Services – Health Exchange Grant (Spec Rev)
Appropriation	\$ 2,710	*	Community Services – Fema Grant (Spec Rev)
C. Appropriation	\$ 170	*	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 1,800	*	Youth Services – STEPS Donations (Spec Rev)
D. Appropriation	\$ 7,500	*	Town Clerk – Document Preservation Grant (Spec Rev)

2. Managers Memos

1. Appropriation	\$ 5,116		<u>Sewer Fund</u> – Accumulated Payout
2. Appropriation	\$ 4,600	*	<u>Turf Field Fund</u> – Contractual Services
3. Consent			Calendar House Clerk Typist change to full-time

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair