

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, October 8, 2014
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: **6:30 pm (earlier time)**
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 September 10, 2014 meeting
 2. Presentation of Risk Assessment Report by Blum Shapiro
- 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 –

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 280	*	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 10	*	Youth Services – STEPS Donations (Spec Rev)
B. Appropriation	\$ 24,100	*	Information Technology – Nutmeg Grant (Spec Rev)
C. Appropriation	\$ 1,864	*	Youth Services – Enhancement Grant(Spec Rev)
D. Appropriation	\$ 1,838	*	Street Lighting – Equipment Maintenance (Spec Rev)

2. Managers Memos

NONE

IX. Meeting Adjournment

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

Board of Finance Workshop to discuss Fiscal Policies will be held after the regular meeting

Respectfully Submitted

John Leary, Chair