

# 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, November 12, 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:
  1. ORDINANCE APPROPRIATING \$407,000 FOR COSTS RELATED TO SOUTHINGTON HIGH SCHOOL ATRIUM ROOF REPLACEMENT, AND AUTHORIZING THE ISSUE OF \$407,000 BONDS AND NOTES TO FINANCE SAID APPROPRIATION
  2. ORDINANCE APPROPRIATING \$585,000 FOR COSTS RELATED TO THE ACQUISITION OF A CLASS A PUMPER FIRE TRUCK AND RELATED EQUIPMENT FOR USE BY THE SOUTHINGTON FIRE DEPARTMENT AND AUTHORIZING THE ISSUE OF \$585,000 BONDS AND NOTES TO FINANCE SAID APPROPRIATION
- IV. Old Business
  1. Approval of the minutes of October 8, 2014 meeting
  2. Turf Field Advisory Committee Presentation.
- 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 – **CyberLiability Insurance**

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 1,620	*	Youth Services – STEPS Donations (Spec Rev)
B. Appropriation	\$ 700	*	Youth Services – Outside Programs (Spec Rev)
C. Appropriation	\$ 500	*	Community Services - Donation (Spec Rev)
D. Appropriation	\$ 4,750	*	Turf Field Fund – Contracted Services
E. Appropriation	\$ 250	*	Fire Dept – Community Risk Reduction (Spec Rev)
Appropriation	\$ 17,343	*	Fire Dept - Fire Extra Duty
F. Appropriation	\$ 285	*	Youth Services – Outside Programs (Spec Rev)

2. Managers Memos

1. Transfer FY 13/14	\$ 7,919		Sewer Fund – Plant – Overtime
Transfer FY 13/14	\$ 3,540		Sewer Fund – Plant – On Call
2. Bond Ordinance	\$ 407,000		SHS Atrium Roof Replacement (PH Item#1)
3. Bond Ordinance	\$ 585,000		Pumper Fire Truck (PH Item #2)
4. Transfer	\$ 3,000		Town Manager – Office Supplies
5. Appropriation	\$ 1,920	*	Calendar House – Bus Donation (Spec Rev)

**Executive Session: Union Negotiations and Strategy**

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair