

# 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, December 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:
  1. ORDINANCE APPROPRIATING \$5,160,000 FOR THE DESIGN AND CONSTRUCTION OF THE EAST SIDE PRESSURE ZONE PROJECT; AND AUTHORIZING THE ISSUANCE OF \$5,160,000 BONDS, NOTES AND TEMPORARY NOTES TO FINANCE SAID APPROPRIATION, FOR AN AGGREGATE APPROPRIATION AND BORROWING AUTHORIZATION OF \$5,775,000
- IV. Old Business
  1. Approval of the minutes of November 12, 2014 meeting
  2. Cyber Liability Insurance Update
- V. New Business
  1. Approval of the Board of Finance 2015 Meetings Schedule
- VI. 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
- VII. Public Communications (Excluding Public Hearing Items)
- VIII. Review Long Range Plan and Priorities
  1. Review status of LRP items in current fiscal year budget
    - A. Status / Reprioritizations
  2. Strategy Discussion – Happy Holidays

IX. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 435	*	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 20	*	Youth Services – STEPS Donations (Spec Rev)
B. Appropriation	\$ 2,635	*	Police Dept – K-9 Supplies (Spec Rev)

2. Managers Memos

1. Bond Ordinance	\$ 5,160,000		East Side Pressure Zone Project(Water Dept)
2. Transfer	\$ 2,750		Police Dept – Supplies Repairs & Maintenance
Transfer	\$ 35,000		Police Dept – Temporary/Seaasonal Wages
3. Appropriation	\$ 219,057	*	BOE – Buildings/Facilities Maintenance

**Executive Session: Contract matter – policy and procedures**

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair