

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, January 14, 2015
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 December 10, 2014 meeting
 2. Cyber Liability Insurance Update
- V. Assess current financial state of the town
 1. Presentation of Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2014 by
Vanessa Rossitto, Partner for Blum Shapiro & Company P.C
 2. Review revenues vs budget
 3. Review expenses vs budget
 4. 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
 5. 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 Limits

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 6,542	*	Streetlighting – Equipment Maintenance(Spec Rev)
B. Appropriation	\$ 180	*	Youth Services – Outside Programs (Spec Rev)
C. Appropriation	\$ 1,000	*	Youth Services – STEPS Donations (Spec Rev)
D. Appropriation	\$ 1,864	*	Youth Services – Enhancement Grant (Spec Rev)
E. Appropriation	\$ 2,250	*	Library – Family Literacy Grant (Spec Rev)
F. Appropriation	\$ 19,461	*	Youth Services – Regular Wages - Drug Free Grant
Appropriation	\$ 5,000	*	Youth Services – Overtime - Drug Free Grant
Appropriation	\$ 4,693	*	Youth Services – FICA/Medicare/MERS-Drug Free Grant

2. Managers Memos

1. Appropriation	\$ 2,200		Building Department – Vehicle Maintenance
2. Transfer	\$ 450		Library – Program Services (Withdrawn)

3. Recommendation of Debt Service Limit to Town Council

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair