

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, February 11, 2015**
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: **6:30 pm**
Agenda: To act upon the following items

6:30pm The Board of Education will present their FY2015 – 2016 Operating Budget.

The Regular Meeting of the Board of Finance will commence immediately after the Board of Education Presentation

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:
NONE
- IV. Old Business
 1. Approval of the minutes of January 14, 2015 meeting
 2. Cyber Liability Insurance Update
- 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 | \$ 1,500 * | Youth Services – STEPS Donations (Spec Rev) |
| B. Appropriation | \$ 55,365 * | Board of Education – Operations |

2. Managers Memos

- | | | |
|---------------|------------|---|
| 1. Transfer | \$ 5,000 | Safety Department – Equipment Maintenance |
| Transfer | \$ 10,000 | Police Department – Building Maintenance |
| 2. Transfer | \$ 9,100 | Public Library – Temporary/Seasonal |
| 3. Transfer | \$ 4,000 | Highway – Overtime |
| Transfer | \$ 2,000 | Highway – Building Maintenance |
| Transfer | \$ 400 | Highway – Rental Misc. |
| Transfer | \$ 4,000 | Parks – Building Maintenance |
| Appropriation | \$ 60,000 | Snow & Ice – Overtime |
| Appropriation | \$ 150,000 | Snow & Ice – Contracted Services |
| Appropriation | \$ 150,000 | Snow & Ice – Program Supplies |

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair