

# 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, March 25, 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:

ORDINANCE APPROPRIATING \$960,000 FOR THE PRELIMINARY DESIGN OF THE UPGRADE AND RENOVATION OF THE SOUTHTON WATER POLLUTION CONTROL FACILITY, AND AUTHORIZING THE ISSUE OF BONDS, NOTES AND OBLIGATIONS NOT TO EXCEED \$960,000 TO FINANCE SAID APPROPRIATION

- IV. Old Business
  1. Approval of the minutes of February 11, 2015 meeting

### Adopt FY 2015-2016 Board of Finance Proposed Budget

- 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	\$ 1,546	*	Youth Svcs – Juvenile Review Board Gr (Spec Rev)
B. Appropriation	\$10,000	*	Community Svcs – Community Foundation of Greater New Britain Grant(Spec Rev)
C. Appropriation	\$ 3,727	*	Youth Svcs – Youth Service Bureau Enhancement Gr(Spec Rev)
D. Appropriation	\$25,510	*	Sewer Plant – Program Supplies – Loss/Damage (Spec Rev)
E. Appropriation	\$ 500	*	Police Dept – DARE Donations (Spec Rev)

2. Managers Memos

1. Appropriation	\$ 8,000		<u>Sewer Fund</u> – Admin – Contracted Services
Appropriation	\$ 2,000		<u>Sewer Fund</u> – Admin – Postage
2. Transfer	\$ 6,758		Safety – Equipment Maintenance
3. Transfer	\$ 125,000		Police Dept – Overtime
Transfer	\$ 9,008		Police Dept – Building Maintenance
4. Appropriation	\$ 38,000		Highway – Equipment Maintenance
Appropriation	\$ 125,000		Snow & Ice – Contracted Services
Appropriation	\$ 85,000		Snow & Ice – Program Supplies
Appropriation	\$ 110,000		Snow & Ice – Overtime
5. Bond Ordinance	\$ 960,000		<u>See Public Hearing Item</u>
6. Transfer	\$ 2,810		Fire Dept – Snow Removal

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair