

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, April 15, 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

Executive Session : Personnel

- IV. Old Business
 1. Approval of the minutes of March 25, 2015 meeting
- 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 – Debt Service Policy

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 355	* Youth Svcs – Outside Programs(Spec Rev)
B. Appropriation	\$ 45,150	* Parks – Property Maintenance-Loss/Damage(Spec Rev)
C. Appropriation	\$ 3,300	* Capital - Open Space/Conservation
D. Appropriation	\$ 12,530	* Town Clerk – Program Services – Nominee Fee(Spec Rev)
E. Appropriation	\$ 2,767	* Streetlighting – Equip Maintenance – Loss/Damage (Spec Rev)
F. Appropriation	\$ 7,881	* Community Services – FEMA Grant – Emergency Food and Shelter(Spec Rev)

2. Managers Memos

1. Transfer	\$ 11,500	Calendar House – Temporary/Seasonal
2. Transfer	\$ 1,000	Fire Dept – Equip Maint /Fuel Pump Repair
3 Appropriation	\$ 850	* Calendar House – Overtime
4. Transfer	\$ 62,990	Fire Dept – Regular Wages
Transfer	\$ 41,830	Highway Dept – Regular Wages
Transfer	\$ 18,450	Parks Dept – Regular Wages
Transfer	\$ 2,115	Community Services – Regular Wages
Transfer	\$ 24,837	Fire Dept – Stipend
5. Transfer	\$ 54,510	Misc – Accumulated Payout
6. Appropriation	\$ 86,845	<u>Sewer Fund</u> – Accumulated Payout
7. Transfer	\$ 10,285	Information Technology - Lease-Printers/Copiers

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair