

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, May 13, 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

Set the Mill Rate for the FY 2015-2016 Adopted Budget

- IV. Old Business
 1. Approval of the minutes of April 15, 2015 meeting
- V. New Business
 1. Southington Police Department Public Safety Radio System Financing
 2. Southington Fire Department Self Contained Breathing Apparatus Financing
- VI. Assess current financial state of the town
 1. Discuss auditor selection for the fiscal year ending June 30, 2014 audit
 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
- 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 –

IX. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 60	* Youth Svcs – Steps Donations(Spec Rev)
Appropriation	\$ 555	* Youth Svcs – Outside Programs(Spec Rev)
Appropriation	\$ 1,360	* Youth Svcs – Kristen’s Kloset(Spec Rev)
B. Appropriation	\$ 25,988	* Police Dept – Jag Equipment Grant/PVET (Spec Rev)

2. Managers Memos

1. Transfer		Calendar House – Temporary/Seasonal (Withdrawn)
2. Transfer	\$ 5,000	Police Department – Other Professional Services
Transfer	\$ 30,000	Police Department – Overtime Pay
3. Transfer	\$ 3,000	Tax Collector – Collection Services
4. Transfer	\$ 15,000	Town Attorney – Other Professional Services
5. Transfer	\$ 2,300	Town Owned Property – Utilities
6. Transfer	\$ 3,500	Town Hall – Telephones
7. Transfer	\$ 1,517	Fire Hydrant – Rental
8. Transfer	\$ 5,000	Highway – Overtime
Transfer	\$ 6,000	Highway – Utilities
Transfer	\$ 35,000	Highway – Equipment Maintenance
Transfer	\$ 1,000	Highway – Uniform Cleaning
Transfer	\$ 1,200	Highway – Building Maintenance
Transfer	\$ 18,000	Parks – Utilities
Transfer	\$ 4,750	Parks – Overtime Pay
Transfer	\$ 840	Highway – On-call Pay
Transfer	\$ 630	Parks – Refuse/Recycling/Haz Waste

Executive Session: Personnel

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair