

# 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: July 29, 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 Items  
NONE
- IV. Old Business
  1. Approval of the minutes of June 10, 2015 meeting
  2. Approval of the minutes of June 18, 2015 special 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. Economic Development Strike Committee
    - J. 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 15/16** \$ 14,486 \* Police Dept – Bullet Proof Vests (Spec Rev)
    - B. Appropriation 14/15 \$ 375 \* Youth Services – Outside Programs (Spec Rev)
    - Appropriation 14/15 \$ 180 \* Youth Services – STEP Donations (Spec Rev)
    - Appropriation 14/15 \$ 60 \* Youth Services – Kristen’s Kloset (Spec Rev)

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2. Consent Agenda (Continued)

- C. **Appropriation 15/16** \$ 225 \* Youth Services – Outside Programs (Spec Rev)
- Appropriation 15/16** \$ 215 \* Youth Services – Outside Programs (Spec Rev)
- Appropriation 15/16** \$ 45 \* Youth Services – Kristen’s Kloset (Spec Rev)
- D. Appropriation 14/15 \$ 10,185 \* Capital Fund – Widening, Resurfacing, Drainage
- E. Appropriation 14/15 \$ 5,675 \* Drug Task Force – DMHAS Grant (Spec Rev)
- F. Appropriation 14/15 \$ 1,756 \* Capital Budget – Town Aid Roads
- G. **Appropriation 15/16** \$ 24,000 \* Central Dispatch - E911 State Subsidy (Spec Rev)
- H. Appropriation 14/15 \$ 16,350 \* Capital Budget – Open space Conservation

3. Managers Memos

- 1. **Appropriation 15/16** \$ 27,393 \* Calendar House – Part Time Bus Drivers (Spec Rev)
- Appropriation 15/16** \$ 5,500 \* Calendar House – Overtime (Spec Rev)
- Appropriation 15/16** \$ 13,000 \* Calendar House – Gasoline (Spec Rev)
- Appropriation 15/16** \$ 9,000 \* Calendar House – Vehicle Maintenance (Spec Rev)
- 2. Transfer 14/15 \$ 8,000 Fire Department – Vehicle Maintenance
- Transfers 14/15 \$ 51,140 Fire Department – Overtime
- Appropriation 14/15 \$ 17,131 Fire Department – Overtime
- 3. Transfer 14/15 \$ 5,000 Sewer Fund –Plant - Overtime
- 4. Transfer 14/15 \$ 1,175 Recreation Dept – Temp/Seasonal
- 5. Transfer 14/15 \$ 13,318 Fire Department – Regular wages
- Transfer 14/15 \$ 511 Fire Department – Stipend
- 6. Transfer 14/15 \$ 6,736 Unemployment Compensation
- 7. Transfer 14/15 \$ 3,210 Housing Authority - Utilities
- 8. Transfer 14/15 \$ 36,430 Payroll Taxes – FICA/Medicare/MERS
- 9. Transfer 14/15 \$ 1,245 North Center - Utilities
- 10. Transfer 14/15 \$ 1,900 Central Dispatch - Overtime
- 11. Transfer 14/15 \$ 602 Town Council - Advertising
- 12. Transfer 14/15 \$ 1,175 Highway - Overtime
- Transfer 14/15 \$ 200 Highway – On-Call
- Transfer 14/15 \$ 1,656 Parks – Overtime
- Transfer 14/15 \$ 794 Parks – Temp/Seasonal
- Transfer 14/15 \$ 575 Parks – Equipment Maintenance
- Transfer 14/15 \$ 700 Parks – Vehicle Maintenance
- Transfers 14/15 \$ 3,650 Bulky Waste - Overtime
- Transfer 14/15 \$ 300 Trees Maint – Grounds Maint.
- 13. Appropriation 14/15 \$(280,518) \* Capital Budget - LOCIP
- Appropriation 15/16** \$ 280,518 \* Capital Budget - LOCIP
- 14. Appropriation 14/15 \$(180,000) \* Capital Budget – Calendar House Engineering
- Appropriation 15/16** \$ 180,000 \* Capital Fund – Calendar House Engineering
- 15. FY 15/16 Carry Forward List

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair