

# 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: September 9, 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 July 29, 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. 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 – Cyber Security

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 10,000	*	<u>Turf Fund</u> – Contracted Services
B. Appropriation	\$ 1,590	*	Youth Services – Outside Programs (Spec Rev)
C. Appropriation	\$ 70	*	Youth Services – STEPS Donations (Spec Rev)
D. Appropriation	\$ 2,175	*	Youth Services – Juvenile Review Board Grant (Spec Rev)
E. Appropriation	\$ 4,000	*	Town Clerk – Document Preservation Grant (Spec Rev)
F. Appropriation	\$ 2,428	*	Police Dept – Vehicle Maint.-Loss/Damage (Spec Rev)
G. Appropriation	\$ 17,654	*	Education – Building/Facilities Maintenance

2. Managers Memos

1. Recommendation for Town’s Cyber Liability Coverage.

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair