

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: October 14, 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 September 9, 2015 meeting
 2. Presentation by Turf Field Advisory Committee Chairman Mike DeFeo.
 3. Recommendation for Town's Cyber Liability Coverage.
- 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 – The Governor's Rescission

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 2,997 * Police Dept. - Bulletproof Vest Expenditures (Spec Rev)
- B. Appropriation \$ 3,844 * Sewer Plant – Vehicle Maintenance (Spec Rev)

2. Managers Memos

- 1. Transfer \$ 3,640 Planning & Zoning – Temporary/Seasonal
- 2. Appropriation \$ 600 * Calendar House – Overtime

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair