

Town of Southington

Board of Finance

John Leary, Chair
Joseph Labieniec, Vice Chair
Edward Pocock Jr, Secretary



Kevin Beaudoin
James Coleman, Sr
John Moise

Amended Special Meeting Agenda

Date: November 18, 2015
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items

Organizational Meeting of the Board of Finance

- A. Swearing in of the Board of Finance
- B. Election of the Chairperson
- C. Election of the Vice Chairperson
- D. Election of the Secretary

Special Meeting

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
NONE
- IV. Old Business
 1. Approval of the minutes of October 14, 2015 meeting
- V. New Business
 1. Approval of the Board of Finance 2016 Meetings Schedule
- VI. 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
 - a. Discussion of Town Charter as it pertains to Board of Finance
- 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 – Status of the State Budget and Possible Additional Revenue Cuts

IX. Conduct Administrative Business

1. Consent Agenda

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|-------------------|------------|---|
| A. Appropriation | \$ 1,973 * | Youth Services – Kristen’s Kloset (Spec Rev) |
| B. Appropriation | \$ 2,175 * | Youth Services - Juvenile Review Board Grant(Spec Rev) |
| C. Appropriation | \$ 581 * | Streetlights - Equipment Maintenance (Spec Rev) |
| D. Appropriation | \$ 1,518 * | Parks – Property Maintenance (Spec Rev) |
| E. Appropriation | \$ 423 * | Police Dept. - Bulletproof Vest Expenditures (Spec Rev) |
| F. Appropriations | \$ 2,344 * | <u>Barnes Museum Trust</u> (Withdrawn) |
| G. Appropriation | \$ 3,513 * | Youth Svcs – Youth Svcs Bureau Enhancement Gr(Spec Rev) |
| H. Appropriation | \$ 930 * | Youth Services – Outside Programs (Spec Rev) |
| Appropriation | \$ 300 * | Youth Services – STEPS Program (Spec Rev) |
| I. Appropriation | \$ 1,678 * | Capital Budget – Open Space |

2. Managers Memos

| | | |
|---------------|------------|--|
| 1. Transfer | \$ 8,335 | Police Dept (Withdrawn) |
| 2. Transfers | \$ 110,000 | <u>Capital Fund</u> – Town Hall Improvements |
| 3. Transfer | \$ 3,500 | BarnesMuseum – Temporary/Seasonal Wages |
| 4. Transfer | \$ 200,000 | <u>Capital Fund</u> (Withdrawn) |
| 5. Reallocate | \$ 160,000 | Education - School Capital Project |

From: Kelley Elementary School Fire Alarm Project
To: Derynoski Elementary School Fire Alarm Project

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair