

Town of Southington

Board of Finance

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



Kevin Beaudoin
James Coleman, Sr
John Moise

Meeting Agenda

Date: December 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 November 18, 2015 special meeting
- V. Assess current financial state of the town
 1. Review revenues vs budget
 2. Review expenses vs budget
 3. Review Capital Projects in 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. Economic Development Strike Committee
 - J. Other Committees
 5. Board Communications
 - a. Discussion of Town Charter as it pertains to Board of Finance
- 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 – Status of the State Budget and Possible Additional Revenue Cuts

VIII. Conduct Administrative Business

1. Consent Agenda

- | | | |
|------------------|------------|---|
| A. Appropriation | \$ 2,000 * | Youth Services – STEPS Program (Spec Rev) |
| B. Appropriation | \$ 3,355 * | Capital Budget – Open Space |

2. Managers Memos

- | | | |
|------------------|-----------|-----------------------------------|
| 1. Transfer | \$ 2,200 | Town Manager – Temporary/Seasonal |
| 2. Appropriation | \$ 15,000 | Unemployment Compensation |

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair