

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: January 13, 2016
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 December 9, 2015 meeting.
- V. Assess current financial state of the town
 1. Presentation of Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2015 by Vanessa Rossitto, Partner for Blum Shapiro & Company P.C
 2. Review revenues vs budget
 3. Review expenses vs budget
 4. Review Capital Projects in Budget
 5. Sub Committee and Liason Reports (Emphasis on financial aspects)
 - A. Sewer Committee (Mr Moise)
 - B. Public Works Committee (Mr Pocock & Mr Coleman)
 - C. Calendar House Building Committee (Town Manager)
 - D. Open Space Committee (Mr Pocock)
 - E. Self Insurance Committee (Mr Labieniec & Mr Moise)
 - F. Investment Committee (Mr Coleman & Mr Beaudoin)
 - G. Parks Board Liason Report (Mr Beaudoin)
 - H. Economic Development Strike Committee (Mr Coleman)
 - I. Other Committees
 6. 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	\$ 6,400 *	Fire Dept – Equipment - Carbon Monoxide Detectors (Spec Rev)
B. Appropriation	\$ 15,500 *	Fire Dept – Equipment - Gear Washer/Dryer (Spec Rev)
C. Appropriation	\$ 5,250 *	Police Dept – Police Consoles (Spec Rev)
D. Appropriation	\$118,772 *	Board of Education – Operations
E. Appropriation	\$ 2,003 *	Building Dept – Vehicle Maintenance-Loss/Damage (Spec Rev)

2. Managers Memos

1. Transfer	\$ 25,000	Police Dept – Building Maintenance
2. Transfer	\$ 2,000	Human Resource Dept – Medical Services

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair