

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: **February 10, 2016**
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: **6:30 pm**
Agenda: To act upon the following items

6:30 pm The Board of Education will present their FY2016 – 2017 Operating Budget.

The Regular Meeting of the Board of Finance will commence immediately after the Board of Education Presentation

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Items
NONE
- IV. Old Business
 1. Approval of the minutes of January 13, 2016 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 (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
 5. 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	\$ 1,200 *	Youth Services – Outside Programs (Spec Rev)
Appropriation	\$ 610 *	Youth Services – STEPS Program (Spec Rev)
B. Appropriation	\$ 6,910 *	Town Clerk – Program Svcs-Nominee Fee (Spec Rev)
C. Appropriation	\$ 4,478 *	Police Dept – Overtime Pay

2. Managers Memos

1. Transfer	\$ 18,608	Town Attorney – Legal Fees
2. Transfer	\$ 4,000	Police Dept – Program Services
3. Transfer	\$ 200,000	Capital Fund – Highway Garage Renovation

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair