

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: March 30, 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 February 10, 2016 meeting.

Adopt FY 2016-2017 Board of Finance Proposed Budget

- V. Assess current financial state of the town
 1. Discuss auditor selection for the fiscal year ending June 30, 2016 audit
 2. Review revenues vs budget
 3. Review expenses vs budget
 4. Review Capital Projects in Budget (Quarterly)
 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	\$ 3,369	*	Police Dept – Bulletproof Vest Program Supplies (Spec Rev)
B. Appropriation	\$ 455	*	Youth Svcs – Outside Program Services(Spec Rev)
Appropriation	\$ 500	*	Youth Svcs – STEPS Program Services(Spec Rev)
Appropriation	\$ 2,810	*	Youth Svcs – YS Bureau Enhancement Grant (Spec Rev)
C. Appropriation	\$ 1,129	*	Youth Svcs – Kristen’s Kloset (Spec Rev)
Appropriation	\$ 570	*	Youth Svcs – Outside Program Services (Spec Rev)

2. Managers Memos

1. Transfer	\$ 10,300		Library – Temp/Seasonal Wages
2. Transfer Out & Appropriation	\$ 65,000	*	<u>Heritage Farm Fund</u> - Program Supplies & Services
3.Appropriation	\$ 28,000		Snow & Ice - Overtime
Appropriation	\$ 40,000		Snow & Ice – Program Supplies
Appropriation	\$ 6,000		Highway – Building Maintenance
4.Appropriation	\$ 550,000	*	<u>Capital Fund</u> – Energy Conservation Project

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair