

# Town of Southington

## Board of Finance

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



**Kevin Beaudoin**  
**James Coleman, Sr**  
**John Moise**

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### Meeting Agenda

Date: September 14, 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 Item:  
None
- IV. Old Business
  1. Approval of the minutes of July 27, 2016 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 (Quarterly)
  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 – Road Millage

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VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 895 *	Youth Services – Outside Programs(Spec Rev)
B. Appropriation	\$ 1,075 *	Highway – Property Maintenance (Spec Rev)
C. Appropriation	\$ 1,230 *	Streetlights – Equipment Maintenance (Spec Rev)
D. Appropriation	\$ 5,000 *	Town Clerk - Program Services (Spec Rev)
E. Appropriation	\$ 2,200 *	Information Technology – Program Supplies (Sp Rev)
F. Appropriation	\$ 500 *	Youth Services – Outside Programs(Spec Rev)
G. Appropriation	\$ 1,230 *	Youth Services – Outside Programs(Spec Rev)
H. Appropriation	\$ 5,000 *	Town Clerk – Program Services (Spec Rev)
I. Appropriation	\$ 30,000 *	Capital Budget – Southington Library Roof
J. Appropriation	\$ 4,199 *	Streetlights – Equipment Maintenance (Spec Rev)
K. Appropriation	\$ 667 *	Youth Services- Outside Programs (Spec Rev)
Appropriation	\$ 1,727 *	Youth Services- Kristen’s Closet (Spec Rev)
Appropriation	\$ 159 *	Youth Services- STEPS (Spec Rev)

2. Managers Memos

1. Transfers	\$250,000	Capital Fund – Town Property Renovations
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IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair