

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: November 9, 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 September 14, 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 – Roles and Responsibilities of Farm Heritage Committee

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 160 * Youth Services – STEPS (Spec Rev)
- B. Appropriation \$ 200 * Police – DARE Donations (Spec Rev)
- C. Appropriation \$ 300 * Police – K9 Program Supplies (Spec Rev)
- D. Appropriation \$ 4,387 * Highway – Overtime
- Appropriation \$ 9,589 * Capital Budget – Widen, Resurface
- E. Appropriation \$ 650 * Youth Services – Outside Programs (Spec Rev)
- Appropriation \$ 465 * Youth Services – Outside Programs (Spec Rev)
- F. Appropriation \$ 57,538 * Board of Education – Operations
- G. Appropriation \$ 500 * Town Council – CFGNB-White Christmas

2. Managers Memos

- 1. Transfer \$ 2,074 Community Services – Vehicle Maintenance

Informational Letters from Police Department: Lighting Strike, HVAC, Parking Lot Lights

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair