

# Town of Southington

## Board of Finance

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



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

---

### Amended Meeting Agenda

Date: December 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 November 9, 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 (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 – Happy Holiday

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 410 \* Historical Buildings – Program services (Spec Rev)
- B. Appropriation \$ 2,000 \* Youth Services - STEPS (Spec Rev)
- C. Appropriation \$ 2,746 \* Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
- Appropriation \$ 4,149 \* Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
- D. Appropriation \$312,000 \* Capital Budget – Open Space
- E. Appropriation \$ 15,852 \* Fire Dept – Fire Extra Duty

2. Managers Memos

- 1. Appropriation \$ 20,000 Unemployment Compensation
- 2. Transfers \$ 22,528 Capital Fund – Vehicle Replacement
- 3. Appropriation \$ 350 \* Calendar House – Overtime
- 4. Transfers \$ 481,033 General Fund -Various Departments - Regular Wages
- Appropriation \$ 901 \* Youth Services – Drug Free Grant – Regular Wages
- Transfers \$ 19,830 Sewer Fund - Office and Sewer - Regular Wages

IX. Executive Session: Personnel Matters

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair