

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: January 11, 2017
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 December 14, 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 – Capital Cash Flow and Funding Capital Projects

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 850 * Youth Services - Outside Programs (Spec Rev)
- B. Appropriation \$ 200 * Police Dept – K-9 Program supplies (Spec Rev)
- C. Appropriation \$ 1,670 * Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
- D. Appropriation \$ 524 * Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)

2. Managers Memos

- 1. Transfer \$ 4,320 Capital Fund – John Weischel Crossing
- 2. Appropriation \$ 40,000 Fire Dept – Boiler Replacement
- 3. Appropriation \$ 142,030 Misc – Accumulated Payout

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair