

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: **February 8, 2017**
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: **6:30 pm**
Agenda: To act upon the following items

6:30 pm The Board of Education will present their FY2017 – 2018 Operating Budget.

The Regular Meeting of the Board of Finance will commence immediately after the Board of Education Presentation

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:
None
- IV. Old Business
 1. Approval of the minutes of January 11, 2017 meeting.
- V. Assess current financial state of the town
 1. Presentation of Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2016 by
Vanessa Rossitto, Partner for Blum Shapiro & Company P.C
 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 \$ 2,275* Highway Dept – Property Maint - Loss/Damage(Spec Rev)
- B. Appropriation \$ 14,625 * Engineering – Clean Energy Communities Program (Spec Rev)
- C. Appropriation \$ 1,960 * Capital Fund – Widen, Resurface & Drainage
- Appropriation \$ 3,607 * Capital Fund – Widen, Resurface & Drainage
- D. Appropriation \$ 4,760 * Town Clerk – Program Svcs - Nominee Fees (Spec Rev)
- E. Appropriation \$ 980 * Youth Services - Outside Programs (Spec Rev)
- F. Appropriation \$ 291 * Youth Services - STEPS (Spec Rev)
- G. Appropriation \$ 2,908 * Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)

2. Managers Memos

- 1. Transfer \$ 800 Building Dept – Temp/Seasonal
- 2. Transfer \$ 9,000 Library - Building Maintenance
- Appropriation \$ 3,000 Library - Building Maintenance

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair