

BOARD OF FINANCE
TOWN OF SOUTHTON
March 21, 2017

The Board of Finance of the Town of Southington held a Special Meeting on Tuesday March 21, 2017 at the Finance Department Conference Room, 75 Main Street, Southington, CT. John Leary, Chair, called the meeting to order at 6:34 o'clock, p.m.

The following board members were present:

John Leary, Joseph Labieniec, Edward Pocock, Jr., Kevin Beaudoin, James Coleman, Sr., and John Moise

Staff: Garry Brumback, Town Manager
Emilia Portelinha, Director of Finance

A quorum was determined.

II. Conduct Administrative Business

1. Manager's memos

1. Appropriation	\$ 156,100	Snow & Ice - Program Supplies
Appropriation	\$ 107,300	Snow & Ice - Overtime
Appropriation	\$ 101,500	Snow & Ice - Contracted Services
Appropriation	\$ 26,200	Highway - Equipment Maintenance
Appropriation	\$ 36,650	Streetlights-Equipment Maintenance

Mr. Brumback explained that based on the last couple of storms, all of which have come upon us unexpectedly, we are asking to appropriate approximately \$430,000 from contingency leaving us with \$200,000 for the remainder of the fiscal year.

Mr. Beaudoin made a motion to approve. Mr. Pocock seconded. Motion passed unanimously on a voice vote.

III. Meeting Adjournment

Mr. Pocock made a motion to adjourn which was seconded by Mr. Beaudoin. Motion passed unanimously on a voice vote.

(Whereupon, the meeting was adjourned at 6:36 o'clock, p.m.)