

Town of Southington

Board of Finance

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



Kevin Beaudoin
James Coleman, Sr
John Moise

Special Meeting Agenda

Date: March 29, 2017
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items

6:30 pm The Board of Finance will hold a Budget Review Workshop.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:

To Increase the General Fund Contingency account from \$850,000 to \$6,000,000 in the Proposed Fiscal Year 2017-2018 Budget.
- IV. Old Business
 1. Approval of the minutes of February 8, 2017 meeting.
 2. Approval of the minutes of March 21, 2017 special meeting.

Adopt FY 2017-2018 Board of Finance Proposed Budget

- 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 –

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 30,000*	Planning & Zoning – Historical Resources Grant (Spec Rev)
B. Appropriation	\$ 545 *	Youth Services - STEPS (Spec Rev)
C. Appropriation	\$ 450 *	Youth Services - Outside Programs (Spec Rev)
D. Appropriation	\$ 7,129 *	Drug Task Force – DMAS Grant Prog Services(Spec Rev)
E. Appropriation	\$ 4,135 *	Youth Services – Enhancement Grant Prog Services (Spec Rev)
F. Appropriation	\$ 9,849 *	Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
G. Appropriation	\$ 375 *	Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
H. Appropriation	\$ 940 *	Fire Dept – CRR Program Supplies (Spec Rev)
I. Appropriation	\$ 812 *	Animal Control – K-9 Program Supplies (Spec Rev)

2. Managers Memos

1. Transfer	\$ 7,000	Tax Dept – Collection Services
2. Transfer	\$ 1,347	Town Manager – Regular Wages
3. Transfer	\$ 400	Youth Services – Overtime
4. Transfer	\$ 3,500	Animal Control – Overtime
5. Transfer	\$ 19,484	Police Dept – Overtime
6. Transfer	\$ 16,548	Central Dispatch - Overtime

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair