

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: June 14, 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

Set the Mill Rate for the FY 2017-2018 Adopted Budget

- IV. Old Business
 1. Approval of the minutes of May 10, 2017 meeting.
 2. Approval of the minutes of June 8, 2017 special 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 – Fire Department Overtime

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 847	*	Sewer - Vehicle Maint – Loss/Damage (Spec Rev)
B. Appropriation	\$ 857	*	Youth Services – Kristen’s Kloset (Spec Rev)
Appropriation	\$ 40	*	Youth Services – Outside Programs (Spec Rev)
C. Appropriation	\$ 24,340	*	Central Dispatch – E911 Program Svcs(Spec Rev)
D. Appropriation	\$ 490	*	Animal Ctrl. – Program Supply Donations (Spec Rev)
E. Appropriation	\$ 500	*	Police Dept. – DARE Donations
F. Appropriation	\$ 15,404	*	BOE - Operations

2. Managers Memos

1. Transfer	\$ 11,500		Police Dept – Overtime
2. Transfers	\$ 24,263		Fire Dept – Overtime Pay
Appropriation	\$ 40,165		Fire Dept – Overtime Pay
3. Appropriation 17/18	\$ 25,000		Fire Dept – Contracted Services
4. Transfer	\$ 48,000		Parks Dept - Utilities
Transfer	\$ 5,000		Snow & Ice – Program Supplies
Transfer	\$ 6,830		Highway – Boot/Foul Weather Gear
Transfer	\$ 1,500		Highway – Vehicle Maintenance
Transfer	\$ 2,520		Parks – Boot/Foul Weather Gear
Transfer	\$ 1,200		Parks – Equipment Maintenance
5. Transfer	\$ 8,000		Highway – Tools/Equipment
6. Appropriation	\$ 86,925	*	Police Dept – Uniform Cameras Grant (Spec Rev)
7. Tax Collector Tax Suspense List			

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair