

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: September 26, 2017
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: **6:30 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 July 26, 2017 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 – Awaiting the State Budget

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 770	*	Youth Svcs – Outside Programs (Spec Rev)
B. Appropriation	\$ 4,040	*	Town Clerk – Program Services-Nominee Fee (Spec Rev)
C. Appropriation	\$ 5,000	*	Town Clerk – Document Preservation Grant (Spec Rev)
D. Appropriation	\$ 726	*	Streetlights – Property Maint Loss/Damage (Spec Rev)
E. Appropriation 16/17	\$ 7,881	*	Community Svcs – FEMA Emerg Food & Shelter (Spec Rev)
F. Appropriation	\$ 2,800	*	Police Dept – Vehicle Maint Loss/Damage (Spec Rev)
G. Appropriation	\$400,000	*	<u>Brownfields Grant Fund</u> – DECD Grant – Remediation
H. Appropriation	\$ 615	*	Streetlights – Property Maint Loss/Damage (Spec Rev)
Appropriation	\$ 1,350	*	Highway – Property Maint Loss/Damage (Spec Rev)
I. Appropriation	\$ 330	*	Youth Svcs – Outside Programs (Spec Rev)
Appropriation	\$ 4,075	*	Youth Svcs – Juevenile Review Board Grant (Spec Rev)

1. Managers Memos

1. Appropriation	\$336,893	#	Fire Department – Overtime Pay
2. Appropriation	\$ 500	*	Calendar House – Overtime Pay

Executive Session : Contractual Matters (if necessary)

IX. Meeting Adjournment

* Represents funds received or to be received that were not budgeted, therefore no effect on Contingency
Represents funds set aside in Contingency for Fire Department Overtime

Respectfully Submitted

John Leary, Chair