

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: November 8, 2017
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items

Organizational Meeting of the Board of Finance

- A. Swearing in of the Board of Finance
- B. Election of the Chairperson
- C. Election of the Vice Chairperson
- D. Election of the Secretary

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:
NONE
- IV. Old Business
 1. Approval of the minutes of October 10, 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 – Transition

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 5,686 *	Police Dept – Vehicle Maint Loss/Damage (Spec Rev)
B. Appropriation	\$ 1,018 *	Youth Svcs – Juevenile Review Board Grant (Spec Rev)
C.Appropriation	\$ 340 *	Youth Svcs – Outside Programs (Spec Rev)
Appropriation	\$ 20 *	Youth Svcs – STEPS (Spec Rev)
D.Appropriation	\$ 539 *	Parks - Overtime
E.Appropriation	\$ 3,571 *	Drug Task Force – DHMAS Grant (Spec Rev)
F.Appropriation	\$ 1,925 *	Highway – Property Maint Loss/Damage (Spec Rev)

1. Managers Memos

NONE

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair