

Town of Southington

Board of Finance

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



Kevin Beaudoin
Tony Morrison
Susan Zoni

Special Meeting Agenda

Date: **February 15, 2018**
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: **6:30 pm**
Agenda: To act upon the following items

6:30 pm The Board of Education will present their FY2018 – 2019 Operating Budget.

The Regular Meeting of the Board of Finance will commence immediately after the Board of Education Presentation

- I. Pledge of Allegiance
- II. Roll Call

Executive Session – Personnel/Contractual

- III. Public Hearing Item:
NONE
- IV. Old Business
 1. Approval of the minutes of January 10, 2018 meeting.
 2. Approval of FY 2019 Budget Meetings & Workshops
 3. Appropriation of \$650,000 to the BOE Operations – Withdrawn
(Item 6 tabled from Board of Finance 1/10/2018 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. Town Council Sub Committees (Emphasis on financial aspects)
 - A. Sewer Committee (Mr Morrison)
 - B. Public Works Committee (Mr Pocock & Mrs Zoni)
 - C. Calendar House Building Committee (Town Manager)
 - D. Open Space Committee (Mr Pocock)
 - E. Self Insurance Committee (Mr Labieniec & Mr Beaudoin)
 - F. Committee of the Chairs (Chairman Leary)
 5. Board of Finance Sub Committees and Liason Reports (Emphasis on financial aspects)
 - A. Investment Committee (Mr. Beaudoin)
 - B. Liasons to Board of Fire Commissioners (Mr Pocock & Mr Beaudoin)
 - C. Other Committees
 6. 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 – 2017/2018 State Grant Reductions and their impact on Southington

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 140	*	Youth Svcs – STEPS (Spec Rev)
Appropriation	\$ 310	*	Youth Svcs – Outside Programs (Spec Rev)
B. Appropriation	\$ 2,279	*	Streetlights – Equipment Maint Loss/Damage (Spec Rev)
C. Appropriation	\$ 15,000	*	Engineering – Bright Idea Program Svcs (Spec Rev)
D. Appropriation	\$ 1,842	*	Police Dept - Overtime
E. Appropriation	\$ 273,506	*	BOE - Operations
F. Appropriation	\$ 1,019	*	Youth Svcs – Juvenile Review Board Grant (Spec Rev)

2. Managers Memos

1. Transfer	\$ 10,000		Calendar House – Utilities
2. Appropriation	\$ 308	*	Calendar House – Overtime
3. Appropriation	\$ 125,000	#	Fire Dept – Overtime
4. Transfer	\$ 4,000		Highway - Signs
Appropriation	\$ 150,000		Snow & Ice – Overtime
5. Transfer	\$ 10,000		Police Dept – School & Education
6. Appropriation	\$ 46,116		Misc – Accumulated Payout
7. Appropriation	\$ 850,000	^	Board of Education Operations

Executive Session - Personnel

I. 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

^ Represents funds set aside in Contingency due to State Uncertainty

Respectfully Submitted

John Leary, Chair