

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: **March 27, 2018**
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
- IV. Old Business
 1. Approval of the minutes of February 15, 2018 special meeting.

Adopt FY 2018-2019 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. 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 –

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 1,375 *	Streetlights – Equipment Maint Loss/Damage (Spec Rev)
B. Appropriation	\$ 5,000 *	Youth Services – CASAC Grant (substance abuse) (Spec Rev)
C. Appropriation	\$ 3,571 *	Drug Task Force – DHMAS Grant (Spec Rev)
D. Appropriation	\$ 2,725 *	Streetlights – Equipment Maint Loss/Damage (Spec Rev)
E. Appropriation	\$ 90 *	Youth Svcs – Steps Donations (Spec Rev)
Appropriation	\$ 415 *	Youth Svcs – Outside Programs (Spec Rev)
F. Appropriation	\$ 3,750 *	Town Clerk – Program Svcs-Nominee Fee (Spec Rev)
G. Appropriation	\$ 2,000 *	White Christmas REGI Grant – Prog Svcs(Spec Rev)
Appropriation	\$ 500 *	White Christmas REGI Donation – Prog Svcs(Spec Rev)

2. Managers Memos

1. Transfer	\$ 10,000	Library – Building Maintenance
2. Appropriation	\$ 69,200	Snow & Ice – Program Supplies
Appropriation	\$ 60,000	Snow & Ice – Contractual Svcs
3. Transfer	\$130,000	Police – Overtime Pay
4. Transfer	\$ 8,800	Police – Vehicle Maintenance
5. Transfer	\$ 18,625	Central Dispatch – Overtime Pay
6. Appropriation	\$ 850,000 ^	Board of Education Operations

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 due to State Uncertainty

Respectfully Submitted

John Leary, Chair