

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: **May 9, 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. Conduct Administrative Business

Managers Memos

- | | | |
|------------------|--------------|--|
| 1. Appropriation | \$ 213,640 * | Board of Education Operations |
| 2. Appropriation | \$ 187,000 ^ | Board of Education Operations |
| 3. Appropriation | \$ 263,000 ^ | Capital Budget – Road Restoration/Repavement |
| Transfer | \$ 207,300 | Capital Budget – Road Restoration/Repavement |
| 4. Transfers | \$ 110,400 | <u>Capital Fund</u> – Tank Replacement & Removal |

- IV. 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

