

# Town of Southington

## Board of Finance

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



**Kevin Beaudoin**  
**James Coleman, Sr**  
**John Moise**

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### Meeting Agenda

Date: July 25, 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 June 13, 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. Discuss Board of Finance participation on Property Tax Relief Committee
  5. 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)
  6. 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
  7. 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 17/18	\$ 645 *	Youth Svcs – Outside Programs (Spec Rev)
Appropriation 17/18	\$ 340 *	Youth Svcs – STEPS (Spec Rev)
B.Appropriation 17/18	\$ 280 *	Youth Svcs – Outside Programs (Spec Rev)
Appropriation 17/18	\$ 60 *	Youth Svcs – STEPS (Spec Rev)
<b>C.Appropriation 18/19</b>	<b>\$ 180 *</b>	<b>Youth Svcs – Outside Programs (Spec Rev)</b>
<b>Appropriation 18/19</b>	<b>\$ 950 *</b>	<b>Youth Svcs – STEPS (Spec Rev)</b>
<b>Appropriation 18/19</b>	<b>\$ 500 *</b>	<b>Youth Svcs – STEPS GALA (Spec Rev)</b>
D. Appropriation 17/18	\$262,769 *	Capital Budget – Town Aid Road Grant
E. Appropriation 17/18	\$ 15,864 *	Capital Budget – Open Space Conservation
F. Appropriation 17/18	\$ 4,000 *	<u>Turf Field Fund</u> – Contracted Services
G. Appropriation 17/18	\$ 74,651*	Board of Education – Operations

1. Managers Memos

1. Transfer 17/18	\$ 10,000	Fire Dept – Vehicle Maintenance
2. Transfer 17/18	\$ 3,000	Fire Dept – Utilities
3. Appropriation 17/18	\$ 22,000	Bulky Waste – Refuse/Recycling
4. Transfer 17/18	\$ 15,600	Environmental Problems – Legal Fees
5. FY 17/18 Carry Forward List		

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair