

# Town of Southington

## Board of Finance

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



**Kevin Beaudoin**  
**Tony Morrison**  
**Susan**

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### Special Meeting Agenda

Date: September 19, 2018  
Place: Town Hall, Town Council Chambers (2nd Floor)  
Time: 7:00 pm  
Agenda: To act upon the following items

Board of Finance Workshop to discuss the Budget Process will be held immediately following this meeting in the Finance Department Conference Room.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:  
NONE
- IV. Old Business
  1. Approval of the minutes of July 25, 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)
    - G. Property Tax Relief Committee (Mr. Morrison & Mrs. Zoni)
  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	\$ 540	* Youth Svcs – Outside Programs (Spec Rev)
Appropriation	\$ 1,430	* Youth Svcs – STEPS GALA (Spec Rev)
B.Appropriation	\$ 206	* Police Dept– DARE Program (Spec Rev)
C.Appropriation	\$ 200	* Youth Svcs – Outside Programs (Spec Rev)
Appropriation	\$ 1,150	* Youth Svcs – STEPS GALA (Spec Rev)
Appropriation	\$ 200	* Youth Svcs – STEPS (Spec Rev)
D. Appropriation	\$ 3,870	* Police Dept– DARE Program (Spec Rev)
E. Appropriation	\$ 1,018	* Youth Svcs – JRB Enhancement Grant (Spec Rev)
F. Appropriation	\$ 6,500	* Town Clerk – Document Preservation Grant (Spec Rev)
G. Appropriation	\$ 3,500	* Youth Svcs – STEPS GALA (Spec Rev)
H. Appropriation	\$ 24,147	* Central Dispatch – E911 Grant (Spec Rev)
I. Appropriation	\$ 500	* Police Dept– DARE Program (Spec Rev)
J. Appropriation	\$ 1,536	* Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
K. Appropriation	\$ 3,669	* Highway/Parks – Property Maint-Loss/Damage (Spec Rev)
L. Appropriation	\$ 3,008	* Capital Budget – Rails to Trails Project Donations
M. Appropriation	\$ 8,898	* Youth Svcs – STEPS GALA (Spec Rev)
Appropriation	\$ 500	* Youth Svcs – STEPS (Spec Rev)
N. Appropriation	\$ 6,576	* Highway/Parks – 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