

# 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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### Meeting Agenda

Date: January 9, 2019  
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 December 12, 2018 meeting.
- V. Assess current financial state of the town
  1. Presentation of Comprehensive Annual Financial Report Fiscal Year Ended June 30, 2018 by Leslie Zoll, Partner for Blum Shapiro & Company P.C
  2. Review revenues vs budget
  3. Review expenses vs budget
  4. Review Capital Projects in Budget (Quarterly)
  5. Town Council Sub Committees (Emphasis on financial aspects)
    - A. Sewer Committee (Mr Morrison)
    - B. Public Works Committee (Mr Pocock & Mrs Zoni)
    - C. Open Space Committee (Mr Pocock)
    - D. Self Insurance Committee (Mr Labieniec & Mr Beaudoin)
    - E. Committee of the Chairs (Chairman Leary)
    - F. Property Tax Relief Committee (Mr. Morrison & Mrs. Zoni)
  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 – Budget Expectations - Discussion and Approval

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 7,985 \* Highway/Parks – Property Maint-Loss/Damage (Spec Rev)
- B. Appropriation \$ 4,326 \* Highway/Parks – Property Maint-Loss/Damage (Spec Rev)
- C. Appropriation \$ 2,165 \* Highway/Parks – Property Maint-Loss/Damage (Spec Rev)
- D. Appropriation \$ 2,345 \* Youth Services – STEPS (Spec Rev)
- Appropriation \$ 664 \* Youth Services – Outside Programs (Spec Rev)
- Appropriation \$ 3,474 \* Youth Services – Enhancement Grant (Spec Rev)

1. Managers Memos

- 1. Appropriation \$2,497,200 \* Capital Fund – Plantsville Center Safety & Streetscape Improvements
- 2. Transfer \$ 635 Dept of Assessment – Overtime
- Transfer \$ 200 Dept of Assessment – Longevity
- 3. Transfer \$1,400 Library - Shelving

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair