

# 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: February 13, 2019  
Place: Town Hall, Town Council Chambers (2nd Floor)  
Time: **6:30 pm**  
Agenda: To act upon the following items

**The Board of Education will present their FY2019 – 2020 Operating Budget immediately after the Board of Finance meeting (7:30 pm).**

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:  
NONE
- IV. Old Business
  1. Approval of the minutes of January 9, 2019 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. 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)
  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 – Modification of MERS Employer Contributions

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 7,142 \* Drug Task Force – DHMAS Grant-Program Svcs (Spec Rev)
- B. Appropriation \$ 45 \* Youth Services – STEPS (Spec Rev)
- Appropriation \$ 405 \* Youth Services – Outside Programs (Spec Rev)
- Appropriation \$ 1,738 \* Youth Services – Enhancement Grant (Spec Rev)
- C. Appropriation \$ 1,500 \* Walkley Fountain Project- Program Services (Spec Rev)
- D. Appropriation \$ 10,472 \* Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
- E. Appropriation \$ 3,688 \* Police Dept – Overtime
- F. Appropriation \$ 10,000 \* Police Dept – JAG VCP Grant – Equipment(Spec Rev)

1. Managers Memos

- 1. Appropriation \$ 676,692 \* Capital Fund – Jude Lane Construction
- 2. Transfer \$ 15,318 Police Dept – Vehicle Maintenance
- 3. Appropriation \$ 255 \* Calendar House - Overtime

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair