

BOARD OF FINANCE
TOWN OF SOUTHLINGTON
FEBRUARY 26, 2019

The Board of Finance of the Town of Southington held a Special Meeting on Wednesday, February 26, 2019 at the Town Hall Council Chambers, 75 Main Street, Southington, CT. Chairman John Leary, called the meeting to order at 6:34 o'clock, p.m.

Approved to date	\$ 0
Approved this meeting.....	97,000
Total Appropriations.....	<u>\$ 97,000</u>

Appropriations with Revenue Offsets:

Approved to date	\$49,115
Approved this meeting.....	<u>0</u>
Total Appropriations.....	\$49,115

The following board members were present:

John Leary, Edward Pocock, Jr., Tony Morrison, Susan Zoni & Joseph Labieniec (6:36),

Staff: Mark Sciota, Town Manager
Emilia Portelinha, Director of Finance

Absent: Kevin Beaudoin, Board member

A quorum was determined.

The Pledge of Allegiance to the American Flag was recited by everyone in attendance.

1.Consent Agenda

A. Appropriation \$600 * Streetlights - Property Maint.-Loss/Damage (Spec Rev)

B. Appropriation \$274 * Streetlights - Property Maint-Loss/Damage (Spec Rev)

Appropriation \$439 * Highway/Parks - Property Maint-Loss/Damage (Spec Rev)

Mr. Pocock made a motion to approve the entire Consent Agenda as a group. Mrs. Zoni seconded. Motion passed unanimously on a voice vote.

2. Managers Memos

1. Appropriation \$716,500*Capital Fund - Farmington Canal Heritage Trail

Mr. Sciota explained that the Town applied for the grant after performing the work. This is a 100% grant by the State

Mrs. Zoni made a motion to appropriate \$716,500 for the Farmington Canal Heritage Trail. Mr. Morrison seconded. Motion passed unanimously on a voice vote.

2. Appropriation \$ 97,000 Snow & Ice - Program Supplies

Mr. Sciota stated that we have an expensive season not because of the size of the storms but the frequency of the freezing, which requires frequent treatments. The Snow & ice budget is holding up except for the need for additional product.

Mr. Morrison made a motion to appropriate \$97,000 for the Snow & Ice Program Supplies. Mrs. Zoni seconded. Motion passed unanimously on a voice vote.

3. Meeting Adjournment

Mr. Morrison made a motion to adjourn. Mrs. Zoni seconded. Motion passed unanimously on a voice vote.

(Whereupon, the meeting was adjourned at 6:38 o'clock, p.m.)