

Town of Southington

Board of Finance

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



Kevin Beaudoin
Tony Morrison
Susan

Meeting Agenda

Date: March 27, 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 February 13, 2019 special meeting.

Adopt FY 2019-2020 Board of Finance Proposed Budget

- 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 –

VIII. Conduct Administrative Business

1. Consent Agenda

A. Appropriation	\$ 350	* Youth Services – Kristen’s Kloset (Spec Rev)
Appropriation	\$ 470	* Youth Services – Outside Programs (Spec Rev)
B. Appropriation	\$ 3,000	* Walkley Fountain Project- Program Services (Spec Rev)
C. Appropriation	\$ 750	* Youth Services – Communities Talk Grant (Spec Rev)
Appropriation	\$ 120	* Youth Services – Outside Programs (Spec Rev)
D. Appropriation	\$ 2,010	* Highway/Parks – Vehicle Maint-Loss/Damage (Spec Rev)
Appropriation	\$ 4,870	* Highway/Parks – Property Maint-Loss/Damage (Spec Rev)
E. Appropriation	\$ 270,715	* Education - Operations
F. Appropriation	\$ 1,000	* Fire Dept – Community Grant Program Supplies (Spec Rev)
G. Appropriation	\$ 1,360	* Recreation - Recreational Improvements (Spec Rev)
H. Appropriation	\$ 3,850	* Police Dept – School & Education

1. Managers Memos

1. Transfer	\$ 36,072	Snow & Ice – Overtime
Appropriation	\$ 50,000	* Snow & Ice - Overtime
2. Appropriation	\$ 700	* Calendar House - Overtime
3. Transfer	\$ 2,472	Police Dept – Special Response Team Equipment
4. Transfer	\$ 10,156	Police Dept – Vehicle Maintenance
5. Transfer	\$ 75,000	Fire Dept – Overtime Pay
6. Transfer	\$ 5,000	Fire Dept – Building Maintenance
7. Transfer	\$ 12,600	Fire Dept – Vehicle Maintenance
8. Transfer	\$ 5,000	Fire Dept – Uniforms
9. Transfer	\$ 4,000	Fire Dept – Equipment & Furniture

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair