

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: September 11, 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
NONE
- III. Old Business
 1. Approval of the minutes of August 7, 2019 special meeting.
 2. Action on recommendations made by Tax Relief Committee
- IV. 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
- V. Public Communications (Excluding Public Hearing Items)
- VI. Review Long Range Plan and Priorities
 1. Review status of LRP items in current fiscal year budget
 - A. Status / Reprioritizations
 2. Strategy Discussion –Budget Workshops

VII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$327,788 * Capital Budget – LOCIP
- B. Appropriation \$ 3,654 * Police Dept – Vehicle Maintenance (Spec Rev)
- C. Appropriation \$ 500 * Town Council – White Christmas (Spec Rev)
- D. Appropriation \$ 485 * Youth Services – Outside Programs (Spec Rev)

2. Managers Memos

- 1. Transfer \$ 5,000 Sewer Fund - Plant – Office Supplies
- 2. Appropriation \$ 185,000 Fire Dept – Assist to Firefighters Grant (Spec Rev)
(90% Grant for Program Services, Supplies & Overtime)

VIII. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair