

# 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: October 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 Items  
NONE
- IV. Old Business
  1. Approval of the minutes of September 11, 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)
  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 – Discuss and set dates for initial budget strategy workshops

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 405 \* Youth Services – Outside Programs (Spec Rev)
- Appropriation \$ 540 \* Youth Services – STEPS (Spec Rev)
- B. Appropriation \$ 1,750 \* Capital Budget – Rails to Trails Project
- C. Appropriation \$ 2,500 \* Fire Dept – CRR Program Supplies (Spec Rev)
- D. Appropriation \$ 5,600 \* Town Clerk – Program Svcs -Nominee Fees (Spec Rev)
- E. Appropriation \$ 7,500 \* Town Clerk – Document Preservation Grant (Spec Rev)
- F. Appropriation \$ 1,324 \* Highway/Parks – Property Maint – Loss/Damage (Spec Rev)

2. Managers Memos

- 1. Appropriation \$ 750 \* Calendar House - Overtime
- 2. Appropriation \$100,000 Sewer Fund – Environmental Assessment/Remediation  
(from Sewer Contingency)
- 3. Transfer \$ 5,000 Library – Building Maintenance

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair