

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: December 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
- III. Public Hearing Items
NONE
- IV. Old Business
 1. Approval of the minutes of November 13, 2019 meeting.
 2. Approval of 2020 Meeting Schedules.
- 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)
 - a) Action on Blatchley Pump Station
 - 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. Economic Strike Committee
 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 \$ 1,000 * Fire Dept – CRR Program Supplies (Spec Rev)
- B. Appropriation \$ 1,772 * Fire Dept – Vehicle Maint – Loss/Damage (Spec Rev)
- C. Appropriation \$ 970 * Youth Services – STEPS Donations (Spec Rev)
- D. Appropriation \$ 200 * Town Council – Walkley Fountain (Spec Rev)
- E. Appropriation \$ 57,438 * Education – Operations
- F. Appropriation \$ 420 * Youth Services – Outside Programs (Spec Rev)
- Appropriation \$ 260 * Youth Services – STEPS Donations (Spec Rev)
- Appropriation \$ 6,484 * Youth Services – YS Enhancement Grant (Spec Rev)
- G. Appropriation \$ 2,750 * Town Council – White Christmas Prog (Spec Rev)
- H. Appropriation \$ 600 * Parks/Highway – Overtime Pay

2. Managers Memos

- 1. Appropriation \$ 25,000 Library – Building Maintenance
- 2. Transfers \$ 13,600 Fire Dept – Building Maintenance
- 3. Appropriation \$ 10,000 * Capital Fund – Senior Center Facility
- 3. Appropriation \$ 116,878 * Contingency – Salary Increases

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair