

# Town of Southington

## Board of Finance

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



Kevin Beaudoin  
Tony Morrison  
Susan Zoni

---

### Meeting Agenda

Date: February 12, 2020  
Place: Town Hall, Town Council Chambers (2nd Floor)  
Time: **7:00 pm**  
Agenda: To act upon the following items:

**7:00 pm The Board of Education will present their FY2020 – 2021 Operating Budget.**

**The Regular Meeting and the Public Hearing on the Ordinance will commence immediately after the Board of Education Presentation**

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:  
Ordinance appropriating \$10,000,000 for costs related to the 2020-21 road and bridge improvement program, and authorizing the issue of \$10,000,000 bonds and notes to finance the appropriation
- IV. Old Business
  1. Approval of the minutes of January 15, 2020 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)
    - F. Economic Strike Committee (Mr. Morrison)
  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 \$ 18,670 \*Highway/Parks – Vehicle Maint-Loss/Damage (Spec Rev)
- A. Appropriation \$ 2,500 \* Community Svcs– Vehicle Maint-Loss/Damage (Spec Rev)
- C. Appropriation \$ 22,741\* Board of Education - Operations

2. Managers Memos

- 1. Bond Ordinance \$10,000,000 Public Hearing Item #1
- 2 Appropriation \$831 \* Calendar House - Overtime

IX. Executive Session – Contractual & Real Estate

X. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair