

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

Attention Public: If you wish to comment on any of these agenda items, we strongly encourage you to watch the meeting live at <https://media.discovervideo.com/show?vg=7308203878&vt=2>

Date: March 25, 2020
Place: **John Weichsel Municipal Center Assembly Room**
196 North Main Street, Southington, CT
Time: 7:00 pm
Agenda: To act upon the following items:

This meeting will be televised live from the JW Municipal Center. Any questions or comments should be sent to the Town Manager at sciotam@southington.org either before or during the meeting, and they will be read and answered during the meeting.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item: NONE
- IV. Old Business
 1. Approval of the minutes of February 12, 2020 meeting.

Adopt FY 2020-2021 Board of Finance Proposed Budget

- V. Assess current financial state of the town
 1. Appoint Auditors
 2. Review revenues vs budget
 3. Review expenses vs budget
 4. Review Capital Projects in Budget (Quarterly)
 5. 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)
 6. 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
 7. 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 \$ 320 * Youth Svcs – Outside Services (Spec Rev)
- Appropriation \$ 500 * Youth Svcs – STEPS (Spec Rev)
- Appropriation \$ 7,142 * Drug Task Force–Local Prevention Coalition Gr. (Spec Rev)
- Appropriation \$ 300 * Youth Svcs – Kristen’s Kloset (Spec Rev)
- B. Appropriation \$ 1,385 * Highway/Parks – Vehicle Maint-Loss/Damage (Spec Rev)
- C. Appropriation \$ 4,700 * Town Clerk – Program Svcs-Nominee Fee (Spec Rev)
- D. Appropriation \$ 210 * Youth Svcs – Outside Services (Spec Rev)
- Appropriation \$ 5,000 * Youth Svcs – State Targeted Response Gr (Spec Rev)
- E. Appropriation \$ 1,779 * Police Dept – Overtime
- F. Appropriation \$ 8,846 * Police Dept – Vehicle Maint – Loss/Damage (Spec Rev)
- G. Appropriation \$ 41,288 * Capital Fund – Police Body Camera System
- H. Appropriation \$ 20,401 * Highway/Parks –Property Maint-Loss/Damage (Spec Rev)

2. Managers Memos

- 1. Appropriation \$ 77,000 Fire Dept – Contracted Services
- 2. Transfer \$ 50,000 Fire Dept – Overtime
- 3. Transfer \$ 25,000 Fire Dept – Fire Equipment
- 4. Transfer \$ 10,000 Fire Dept – Equipment & Furniture
- 5. Transfer \$ 8,000 Calendar House – Utilities
- 6. Transfer \$ 1,200 Library – Utilities
- 7. Transfer \$ 10,000 Police Dept – Building Maint
- 8. Transfer \$ 8,500 Police Dept – Vehicle Maint
- 9. Transfer \$ 121,000 Police Dept - Overtime
- 10. Transfers \$ 14,000 Central Dispatch – Overtime
- 11. Transfer \$ 6,000 Animal Control - Overtime

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair