

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: April 15, 2020
Place: Town Hall, Town Council Chambers (2nd Floor)
Time: 7:00 pm
Agenda: To act upon the following items:

Members of the public who would like to listen in on the Board of Finance Meeting can call in on 1-646-749-3122 with access code 699-770-341 (After connection, please place your phone on mute)

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item: NONE
- IV. Old Business
 1. Approval of the minutes of March 25, 2020 meeting.
 2. Approval of the minutes of March 30, 2020 special 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 \$ 1,333 * Highway/Parks –Property Maint-Loss/Damage (Spec Rev)
- B. Appropriation \$ 4,639 * Fire Dept – Vehicle Maintenance – Loss/Damage (Spec Rev)
- C. Appropriation \$ 1,900 * Police Dept – Vehicle Maintenance – Loss/Damage(Spec Rev)
- D. Appropriation \$ 2,300 * Youth Svcs-Regular Wages – Drug Free Communities Grant
- Appropriation \$ 639 * Youth Svcs-FICA/Medicare – Drug Free Communities Grant

2. Managers Memos

- 1. Transfer \$ 6,500 Police Dept – Temporary/Seasonal
- 2. Transfers \$ 679,822 Capital Fund – Road Restoration
- 3. Transfers \$ 18,000 Fire Dept – Fire Equipment
- 4. Transfers \$ 28,000 Fire Dept – 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