

# Town of Southington

## Board of Finance

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



Kevin Beaudoin  
Tony Morrison  
Susan Zoni

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### Meeting Agenda

Date: May 13, 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:

**ORDINANCE APPROPRIATING \$2,500,000 FOR COSTS RELATED TO THE DESIGN AND CONSTRUCTION OF A BACK-UP WELL (WELL #10) FOR THE SOUTHTON WATER DEPARTMENT'S WELL #9, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS, NOTES, TEMPORARY NOTES AND OTHER OBLIGATIONS TO FINANCE THE APPROPRIATION**

### Set the Mill Rate for the FY 2020-2021 Adopted Budget

- IV. Old Business
  1. Approval of the minutes of April 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 \$ 2915 \* Highway/Parks –Property Maint-Loss/Damage (Spec Rev)
- B. Appropriation \$ 3,242 \* Youth Svcs-YS Enhancement Grant (Spec Rev)
- C. Appropriation \$ 525,964\* Capital Fund – Town Aid Roads

2. Managers Memos

- 1 .Bond Ordinance \$2,500,000 Public Hearing Item #1
- 2. Transfer \$ 1,200 Police Dept – Stipend
- 3. Transfer \$ 19,762 Police Dept – Program Supplies
- 4. Transfer \$ 7,800 Central Dispatch – Overtime
- 5. Transfer \$ 6,500 Fire Dept – Fire Equipment
- 6. Transfer \$ 7,000 Fire Dept – Equipment & Furniture
- 7. Transfer \$ 12,836 Fire Dept - Stipend
- 8. Transfer \$ 17,500 Emergency Mgmt – Program Supplies
- 9. Transfer \$ 1,000 Calendar House - Equipment Maintenance
- 10.A. Trans&Approp \$ 50,000 Capital Budget – Public Safety Radio System
- B. Trans&Approp \$ 60,000 Capital Budget – Town Hall Renovation
- C. Trans&Approp \$ 250,000 Capital Budget – Repair/Replace Sidewalks
- D. Trans&Approp \$ 275,000 Capital Budget – Spring St Turning Lane
- E. Trans&Approp \$ 118,090 BOE -Capital – High School Sound System
- F. Trans&Approp \$ 123,000 BOE – Capital – Fuel Tank Removal
- G. Trans&Approp \$ 67,382 BOE – Capital - Paving

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair