

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: June 10, 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 May 13, 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 – State Legislative Update

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 2,667 * Highway/Parks –Property Maint-Loss/Damage (Spec Rev)
- B. Appropriation \$ 25,340 * Central Dispatch – E911 Program Services (Spec Rev)
- C. Appropriation \$ 75,000 * Emergency Management – Program Supplies
- D. Appropriation \$430,534 * Education - Operations

2. Managers Memos

- 1. Transfer \$ 17,340 Capital Budget – Police Body Camera System
- 2. Transfer \$ 3,500 Police Dept – Temporary/Seasonal Wages
- 3. Transfer \$ 10,000 Animal Control – Building Maintenance
- 4. Transfer \$ 3,000 Fire Dept – Equipment Maintenance
- 5. Transfer \$ 1,200 Library – Database Services
- 6. Transfer \$ 3,500 Bulky Waste – Contracted Services
- 7. Transfer \$ 4,261 Non-Legal Professional Services
- 8. Transfer \$ 20,000 H&H - Transfer to Self Insurance Fund
- 9. A. Appropriation \$ 100,000 * Capital Budget – Town Wide HVAC
- B. Appropriation \$ 150,000 * Capital Budget – Information Technology
- C. Appropriation \$ 50,500 * Capital Budget – Highway/Parks Equipment
- D. Appropriation \$ 50,000 * Capital Budget – Street Signs
- E. Appropriation \$ 65,000 * Capital Budget – Fire Dept Vehicle
- F. Appropriation \$ 200,000 * Capital Budget – Road Widen, Resurface & Drainage
- 10. Appropriation \$ 313,059 * Capital Budget – Road Restoration

11. Tax Collector Tax Suspense List

3. Discussion and Action on Board of Education Non-Lapsing Account

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair