

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: September 9, 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)

All Attendees must wear masks and observe social distancing.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item: None
- IV. Old Business
 1. Approval of the minutes of July 29, 2020 meeting.
 2. Carryforward to Education Non-Lapsing Account 2020 (up to) \$1,963,779 (per CT Statute -248a Unexpended Education Funds Account)
- 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 \$ 1,621 * Youth Services – Enhancement Grant (Spec Rev)
- Appropriation \$ 325 * Youth Services – Outside Programs (Spec Rev)
- Appropriation \$ 160 * Youth Services – STEPS Donations (Spec Rev)
- Appropriation \$ 65 * Youth Services – STEPS Gala Donations (Spec Rev)
- B. Appropriation \$ 200 * Fire Dept – Vehicle Maint-Loss/Damage (Spec Rev)
- C. Appropriation \$ 275 * Police Dept – Vehicle Maint-Loss/Damage (Spec Rev)
- D. Appropriation \$ 200 * Highway/Parks – Vehicle Maint-Loss/Damage (Spec Rev)
- E. Appropriation \$ 1,000 * Police Dept – K9 Program Supplies (Spec Rev)
- F. **Appropriation 19/20 \$ 75,000 * Emergency Management – Program Supplies**

2. Managers Memos

- 1. Appropriation \$ 76,827 Fire Dept – Fire Suppression Grant (Spec Rev)
(90% Federal Grant)
- 2. Appropriation \$ 40,000 Emergency Management - Election Expenditures (COVID)
(Possible State Reimb)
- 3. **2019/2020 Carryforward Request \$400,670 - Education - Chromebooks**

3. Executive Session – Contractual and Security

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair