

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: October 14, 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.

A Budget Discussion Workshop will commence in the Town Council Chambers immediately upon the completion of the Board of Finance Regular Meeting.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item: None
- IV. Old Business
 1. Approval of the minutes of September 9, 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 – Preparing for Budget 2021/2022 Challenges

VIII. Conduct Administrative Business

1. Consent Agenda

- A. Appropriation \$ 6,550 * Town Clerk - Nominee Fee Program Svcs (Spec Rev)
- B. Appropriation \$ 6,708 * Town Clerk – CTCL Safe Election Grant (Spec Rev)
- C. Appropriation \$ 13,416 * Elections – CTCL Safe Election Grant (Spec Rev)

2. Managers Memos

- 1. Appropriation \$ 20,000 Emergency Management - Town Clerk (COVID)
- 2. Appropriation \$ 30,000 Emergency Management - Elections (COVID)

IX. Meeting Adjournment

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

Respectfully Submitted

John Leary, Chair