

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: February 10, 2021
Place: **Webex Virtual Meeting**
Time: 6:30 pm
Agenda: To act upon the following items:

Join by video: [Clickhere](#)

<https://southingtonct.webex.com/southingtonct/j.php?MTID=m0dfdc3dea3cee3363b894381650cd780>

Join by phone: 1-408-418-9388

Access code: 179 177 8416

At 6:30 pm the Board of Education will present their FY2021 – 2022 Operating Budget.

The Regular Meeting and the Public Hearing on the Ordinance will commence immediately after the Board of Education presentation.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Hearing Item:
ORDINANCE APPROPRIATING \$4,500,000 FOR COSTS RELATED TO THE ACQUISITION OF DEVELOPMENT RIGHTS - COUNTRY CLUB ESTATES, AND AUTHORIZING THE ISSUE OF \$4,500,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION.
- IV. Old Business
 1. Approval of the minutes of January 13, 2001 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. 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 \$ 11,346 * Youth Services - YS Enhancement Grant (Spec Rev)
- B. Appropriation \$ 1,048 * Fire Dept – Memorial Fund (Spec Rev)
- C. Appropriation \$ 1,100 * Town Council – White Christmas Donations (Spec Rev)
- D. Appropriation \$ 2,700 * Police Dept – Donations (Spec Rev)

2. Managers Memos

- 1. Bond Ordinance \$4, 500,000 Public Hearing Item #1
- 2. Transfers \$ 25,500 Central Dispatch – Overtime Pay
- 3. Transfer \$ 1,560 Police Dept – Program Services
- Transfers \$ 130,000 Police Dept – Overtime Pay
- 4. Transfer \$ 5,200 Animal Control – Overtime Pay

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

IX. Executive Session – Personnel

X. Meeting Adjournment

Respectfully Submitted

John Leary, Chair