

**TOWN OF WILLINGTON
SPECIAL TOWN MEETING MINUTES
FEBRUARY 20, 2024**

First Selectman Peter Tanaka called the meeting to order at 7:00 PM and noted that the first 4 items on the call of this meeting are being brought back to town meeting due to an incorrect posting of the prior town meeting held on January 23, 2024. He then read the call of the meeting:

The electors of the Town of Willington and all persons who are entitled to vote in Town Meeting on the matters mentioned in the following warning are hereby warned and notified to meet in Town Meeting at the Old Town Hall; 11 Common Road, Willington, at 7:00 P.M. on Tuesday, February 20, 2024, for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$20,000 from the Capital Reserve Fund to Account #04-4049 CES Plumbing Projects, for Plumbing at Center School.

ITEM II

To see if the townspeople, will authorize the amendment to Town Ordinance concerning the abatement for Volunteer Firefighters to comply with CT Public Act 21-83

ITEM III

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$74,500 from the Reserve Fund to 04-4052 for the 2024 Revaluation.

ITEM IV

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$74,178 from the Capital Reserve Fund to 04-4051 for a used 2012 ELGIN Street Sweeper from Chadwick-Barrow.

ITEM V

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$71,950 from LoCIP to Account number 02-2027 DPW Overhead Garage Doors for five new overhead doors at the Public Works garage.

Willington Board of Selectmen: Peter Tanaka, Matt Clark, Andy Marco

First Selectman Tanaka then asked for nominations for moderator.

Jenn Tehan nominated John Tehan as moderator, seconded by Tom Snyder.

Moderator nomination called to a vote:

All in Favor. 0 No 0 Abstains

Motion carried.

Moderator then asked to forego a second reading of the call.

Michael Makuch moved to forego a second reading of the call.

First Selectman Tanaka seconded the motion.

Vote: All in Favor 0 No 0 Abstains.

Motion carried.

Item I: To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$20,000 from the Capital Reserve Fund to Account #04-4049 CES Plumbing Projects, for Plumbing at Center School, was moved by First Selectman Tanaka; seconded by Michael Makuch.

Moderator opened the floor for discussion; which was none.

Moderator then called ITEM I to a vote:

All in favor, 0 No 0 Abstains

Motion carried.

Item II: To see if the townspeople, will authorize the amendment to Town Ordinance concerning the abatement for Volunteer Firefighters to comply with CT Public Act 21-83 was moved by Jen Tehan; seconded by Tom Snyder.

Moderator opened the floor for discussion; which was none.

Moderator then called ITEM II to a vote:

All in favor, 0 No 0 Abstains

Motion carried.

Item III: To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$74,500 from the Reserve Fund to 04-4052 for the 2024 Revaluation was moved by First Selectman Tanaka, seconded by Michael Makuch.

Moderator opened the floor for discussion; which was none.

Moderator then called ITEM III to a vote:

All in favor, 0 No 0 Abstains

Motion carried.

Item IV: To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$74,178 from the Capital Reserve Fund to 04-4051 for a used 2012 ELGIN Street Sweeper from Chadwick-Barrow was moved by Michael Makuch; seconded by Jen Tehan.

Moderator opened the floor for discussion; which was none.

Moderator then called ITEM IV to a vote:

All in favor, 0 No 0 Abstains

Motion carried.

Item V: To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$71,950 from LoCIP to Account number 02-2027 DPW Overhead Garage Doors for five new overhead doors at the Public Works garage **was moved by Jen Tehan; seconded by Michael Makuch.**

Moderator opened floor for discussion. Public Works Director Troy Sposato was present. He stated that there are 5 doors on the garage that are over 20 years old and are in need of replacement. The new doors will have roll windows, better insulation and each truck will have the ability to open any of the doors, which currently they do not have the option.

Moderator closed discussion and called item V to a vote:

All in favor, 0 No 0 Abstains

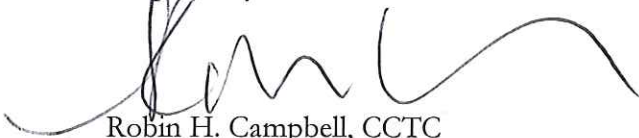
Motion carried.

First Selectman Tanaka moved to adjourn the meeting at 7:08 PM

Michael Makuch seconded the motion.

All in favor.

Respectfully Submitted



Robin H. Campbell, CCTC
Town Clerk

RECEIVED
WILLINGTON, CT.

2024 FEB 21 P 12:25



TOWN CLERK