## TOWN OF WILLINGTON

Board of Selectmen 40 Old Farms Road Willington, CT 06279 (860) 487-3100 (860) 487-3103 Fax www.willingtonct.org

#### **BOARD OF SELECTMEN**

Regular Special Minutes
Via web interaction (via Zoom platform)

March 19, 2021 12:00 PM

## \*Minutes are not official until approved at the next regular meeting

First Selectwoman Wiecenski called the meeting to order at 12:00 PM with the following in attendance; Selectwoman Boritz, Selectman Blessington and Superintendent Stevens.

1. Call Town Meeting

First Selectwoman Wiecenski read the call:

### TOWN OF WILLINGTON NOTICE AND WARNING SPECIAL TOWN 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 Hybrid Town Meeting held in the Town Office Building; 40 Old Farms Road and via Zoom meetings, Meeting ID: 885 6058 0674 Passcode: 967146 at 7:00 P.M. on Wednesday, March 31, 2021 for the following purpose:

#### ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation from the Capital Reserve Fund, for the Center School partial roof replacement project, which was approved on 3/11/2020, from \$448,350 to \$650,000, with any State reimbursement being returned to the Capital Reserve Fund.

#### ITEM II

To see if the townspeople, on the recommendation of the Board of Finance, will authorize appropriation from the Capital Reserve Fund, for the Hall Memorial School roof replacement project, which was approved on 3/11/2020, from \$605,050 to \$945,000, with any State reimbursement being returned to the Capital Reserve Fund.

#### <u>ITEM III</u>

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$4500 from the Parks and Recreation Capital Fund for the Natural Resource Inventory and Forest Management Plan for Fenton Ruby Park

# First Selectwoman Wiecenski moved to hold the Town Meeting Selectwoman Boritz Seconded the motion

A discussion was held to ensure all voters who want to attend have access either virtually or in person with the constraints of 15 individuals for the purpose of social distancing. Some discussion points were to pre-resister the 15 residents to secure their spot for in person. Additionally to facilitate some outreach though social media and Human Services to assist in ensuring access to residents who may not be comfortable with Zoom.

Vote: 2 Yes (Wiecenski & Boritz) 1 No (Blessington)

First Selectwoman Wiecenski moved to adjourn the meeting at 12:25 PM Selectman Blessington seconded the motion. Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.

Respectfully submitted, Heather Sharpley Administrative Assistant Town of Willington

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