

Town of Willington

Board of Selectmen
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www.willingtonct.org

BOARD OF SELECTMEN

SPECIAL Meeting Minutes
Virtual Meeting via Zoom

April 7, 2022
4:30 PM

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

First Selectwoman Wiecenski called the meeting to order at 4:30 PM with the following in attendance: Selectman Bulick and residents via Zoom. Selectwoman Boritz was not in attendance.

Approval of Amended Capital Improvement Program Plan

First Selectwoman Wiecenski moved to approve the amended Capital Improvement Program plan, as presented.

Selectman Bulick seconded the motion.

Discussion: The plan that was re-adopted on Monday at the 04/04/2022 BOS meeting included funding a portion of the new Public Works' vehicle out of the Selectman's budget; the adjustment that was made was that that funding source was changed from the Local Fund to the Reserve Fund. The only change is the funding source, not the dollar amount being funded.

2 Yes (Bulick & Wiecenski) 0 No. Motion carried.

Call Annual Town Meeting

First Selectwoman Wiecenski moved:

TOWN OF WILLINGTON NOTICE AND WARNING ANNUAL TOWN BUDGET MEETING FOR GENERAL GOVERNMENT AND EDUCATION

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 at the OLD TOWN HALL at 11 COMMON ROAD in WILLINGTON on Tuesday, April 19, 2022 at 7:00 P.M. for the following purposes:

ITEM I

To discuss the proposed General Government and Education budgets for the fiscal year July 1, 2022 to June 30, 2023. A summary of the Town budget is:

Estimated

General Government Budget

Operating	\$4,961,357
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Capital:

School Bond	0
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General Purpose Bonds	177,000
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Reserve Fund	245,923
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Capital Expenditures	80,000
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Capital Projects	0
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TOTAL GENERAL GOVERNMENT	\$5,464,280
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Estimated

EDUCATION BUDGET K-8	\$ 9,074,681
REGION 19	\$ 4,459,628
 TOTAL TOWN BUDGET	 \$18,998,589
TOTAL ESTIMATED REVENUES	\$ 3,998,093
 To Be Raised by Taxation	 \$15,000,496
Less Applied Fund Balance	<u>490,230</u>
 NET AMOUNT TO BE RAISED BY TAXATION	 \$ 14,510,266

ITEM II

To set a date, not less than seven nor more than fourteen days thereafter, for a vote on the annual general government and education budgets by a separate "YES" or "NO" vote on the voting machines.

ITEM III

To set the Town Office Building as the polling place and to set the hours, of the referendum, during which votes may be cast, not less than between the hours of twelve o'clock noon and eight o'clock P.M. and not more than between the hours of six o'clock A.M. and eight o'clock P.M.

ITEM IV

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt the Capital Improvement Program for fiscal years 2023 to 2027.

ITEM V

To see if the townspeople, on the recommendation of the Board of Finance, will appropriate \$350,000.00 from the Capital Reserve Fund for the purpose of road repairs to Moose Meadow Road.

Dated at Willington this 7th day of April, 2022

Willington Board of Selectmen:

Erika G. Wiczenski
Liza Boritz
James Bulick

Selectman Bulick seconded the motion.


Discussion: Selectman Bulick inquired if the Business Manager had confirmed the budget numbers and First Selectwoman Wiczenski stated that occurred. Selectman Bulick inquired if the call should include a vote to move to referendum and First Selectwoman Wiczenski stated that the call of the meeting comes from the annual town budget ordinance and then the end of the meeting is adjourned to budget referendum. 2 Yes (Bulick & Wiczenski) 0 No. Motion carried.

First Selectwoman Wiczenski moved to adjourn the meeting at 4:40 PM.

Selectman Bulick seconded the motion.

Vote: 2 Yes (Bulick & Wiczenski) 0 No. Motion carries.

Respectfully submitted,
Kelsey Allard
Recording Secretary
Town of Willington

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WILLINGTON, CT.
2022 APR 20 P 2:01

TOWN CLERK