

Town of Willington

Board of Selectmen
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www.willingtonct.gov

BOARD OF SELECTMEN

SPECIAL Meeting Minutes
In person; TOB, Common Room

July 25, 2022
5:30 PM

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

First Selectwoman Wiecenski called the meeting to order at 5:30 PM with the following in attendance:
Selectman Bulick and residents and Selectwoman Boritz and residents via Zoom.

Call Meeting

First Selectwoman Wiecenski moved:

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 Town Meeting at the Old Town Hall; 11 Common Road, Willington, at 7:00 P.M. on Monday, August 8, 2022, for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation, not to exceed, \$79,000.00 from the Capital Reserve Fund to an account for the John Deere Excavator, for the purpose of purchasing a new John Deere Compact Excavator, per the quote presented.

ITEM II

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$100,000.00 from the Reserve Fund to Project No. 04-4041 for school building committee consultants as previously approved by voters at the annual town meeting 2022-2023. The funds will be utilized to hire consultants to assist the SBC with the review of options including but not limited to renovation, addition or a new school, and any other items to assist the SBC in fulfilling their charge.

ITEM III

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt the updated transfer station fees, effective August 9th, 2022, for the Town of Willington Transfer Station, 49 Hancock Road in Willington, CT.

Dated at Willington,
This 25th day of July, 2022.

Willington Board of Selectmen:

Erika G. Wiecenski Liza Boritz James Bulick

Selectman Bulick seconded the motion.

Discussion: Selectman Bulick inquired to make provisions per CGS 7-7 for paper ballots to vote at town meeting. Selectman Bulick inquired about adding an item to the town meeting to establish an ordinance for the time of meetings and only conducting public meetings during "after work hours". This would need to be drafted for discussion prior to be added to a town meeting.

3 Yes (Boritz, Bulick & Wiecenski) 0 No. Motion carried.

EXECUTIVE SESSION: Union grievance

The Union was unable to meet tonight.

First Selectwoman Wiecenski moved to adjourn the meeting at 5:39 PM.

Selectwoman Boritz seconded the motion.

3 Yes (Boritz, Bulick & Wiecenski) 0 No. Motion carried.

Respectfully submitted,
Kelsey Allard
Recording Secretary
Town of Willington

RECEIVED
WILLINGTON, CT.

2022 JUL 27 P 3:51


TOWN CLERK