

Town of Willington

Board of Selectmen

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BOARD OF SELECTMEN

Special Meeting Minutes
Virtual meeting, via Zoom

November 2, 2022
5:30 PM

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

First Selectwoman Wiecenski called the SPECIAL meeting to order at 5:37 PM with the following in attendance: Selectwoman Boritz, Selectman Bulick and residents via Zoom.

Call to Order

Call Town 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, November 14, 2022, for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will appropriate up to \$160,946.00 from the Capital Reserve Fund for a down-payment of \$140,050.00 and a first-year lease payment of up to \$20,896.00 for a new Freightliner 114SD Single Axle Plow Truck.

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 the voters at the annual town meeting for 2022-2023. The funds will be utilized to hire consultants to assist the School Building Committee with the review of options including but not limited to renovation, addition or a new school, and other items to assist the School Building Committee in fulfilling their charge.

ITEM III

To see if the townspeople, on the recommendation of the Board of Finance, will appropriate \$128,205.00 from the STEAP Grant, Contract number 2022-0109 for the construction of a new sewage disposal system and renovations to the Old Town Hall building.

Dated at Willington,

This 2nd day of November, 2022.

Willington Board of Selectmen:

Erika G. Wiecenski

Liza Boritz

James Bulick

Selectwoman Boritz seconded.

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

First Selectwoman Wiecenski moved to adjourn the meeting at 5:41 PM.

Selectwoman Boritz seconded the motion.

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

Respectfully submitted,

Kelsey Allard

Recording Secretary

Town of Willington

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WILLINGTON, CT.

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TOWN CLERK