

TOWN OF WILLINGTON

BOARD OF SELECTMEN Special Meeting Minutes

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

Town Office Building
Lower Level Conference Room

December 23, 2019
1:30 PM

A. Call Town Meeting

First Selectwoman Wiecenski called the meeting to order at 1:30 PM with Selectmen Boritz and Blessington.

First Selectwoman Wiecenski warned the Town Meeting:

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 Town Office Building; 40 Old Farms Road Willington, at 7:00 P.M. on Tuesday, January 7, 2020 for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will appropriate \$77,000 from the Capital Reserve Fund, 04-4037 HMS Boiler for the purpose of Emergency Boiler Replacement and Associated Abatement at Hall Memorial School.

Dated at Willington,
This 23rd Day of December, 2019.

Willington Board of Selectmen:
Selectwoman Boritz seconded the motion.

First Selectwoman Wiecenski noted that one boiler went down on Thursday, December 19th and the second boiler is working at 50% capacity. The Superintendent asked the Board of Finance to hold an emergency meeting last Thursday; where they discussed their options. They discussed replacing the boiler and possible abatement that might need to be done at a potential cost of \$77,000.

We are looking at holding the Town Meeting on January 7th due to the holidays.
Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.

First Selectwoman Wiecenski moved to adjourn the meeting at 1:32 PM
Selectman Blessington seconded the motion.
Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.

Respectfully Submitted:
Robin Campbell
Recording Secretary

TOWN OF WILLINGTON, CT
Received for record Dec 23, 2019
At 5:45pm Marianne Agan