

TOWN OF WILLINGTON

BOARD OF SELECTMEN Special Meeting Minutes

Board of Selectmen
40 Old Farms Road
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**Town Office Building
Selectmen's Conference Room**

**February 5, 2018
7:30 P.M.**

First Selectwoman Wiecenski called the meeting to order at 7:31 PM with the following in attendance: Selectwoman Makuch, Selectman Blessington, Business Manager, Donna Latincsics and residents.

Budget Workshop

Donna presented a completed Board of Selectmen's budget dated 2/5/18.

First Selectwoman Wiecenski noted that the budget is showing an overall decrease of 2.44%. The Town Clerk budget has been incorporated. The Town Clerk budget is showing at a -3.9% decrease, however, the budget will overall show as a 0.59% increase. First Selectwoman Wiecenski stated she is prepared to explain in detail to the Board of Finance how it is broken down.

The budget also includes Town Office operations as well as contractual salary increases. There is an increase of an additional \$11,047 to accommodate the new cleaning contract, postage and a lease for a new postage meter (that is over 9 years old). The other large increase is the computer expense (which covers ½ of the expense that is split between the BOE and General Government).

The Senior Center budget has an overall increase of \$1,485; due to a cleaning contract upgrade (with the same cleaning company as the TOB); and a slight increase in the oil contract.

First Selectwoman Wiecenski stated that the budget is not due to the Board of Finance until March 8th (it must be submitted by March 1st for the BOF to review), so the Board still has time to make changes if need be.

First Selectwoman Wiecenski noted the biggest cut in public works is in the Transfer Station line.

Donna said the CIP number might change after they meet this week.

First Selectwoman Wiecenski stated that she is happy with the direction of the budget; noting it has been this way long before the BOF had sent out their letter of recommendation.

After tonight there are no more further meetings scheduled. The Selectmen stated that they will opt to not meet about the budget again, unless something drastic happens.

Selectwoman Makuch stated that she has been having issues with her town email address. Robin Campbell noted that several Board of Finance members are also having issues with their emails as well – it seems to be an ongoing issue. Selectman Blessington stated that he, too was having issues for quite a time, but has since been fixed by our internal IT technician, Josh, who seems to be the only person who can fix it. First Selectwoman Wiecenski noted that she will check with the vendor because this is not acceptable.

First Selectwoman Wiczenski moved to adjourn the meeting at 7:42 PM
Selectman Blessington seconded the motion.
Vote: 3 Yes (Wiczenski, Makuch & Blessington) 0 No.

Respectfully Submitted:
Robin Campbell
Recording Secretary

TOWN OF WILLINGTON, CT

Received for record February 18, 2018
At 1:18pm Amy B. Law T.C.