

TOWN OF WILLINGTON

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

BOARD OF SELECTMEN

Special Meeting Minutes
Via web interaction (via Zoom platform)

May 24, 2021
4:00 PM

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

First Selectwoman Wiecenski called the meeting to order at 4:00 PM with the following in attendance; Selectman Blessington, Selectwoman Boritz, and residents

1. Call the Annual Town Meeting

First Selectwoman Wiecenski moved to call the Annual Town Meeting

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 in Hybrid Town Meeting held in the **Town Office Building; 40 Old Farms Road** and via Zoom meetings, Meeting ID: 849 0109 0004 Passcode: 503830 at 7:00 P.M. on Tuesday June 1, 2021 for the following purpose:

ITEM I

To discuss the proposed General Government and Education budgets for the fiscal year July 1, 2021 to June 30, 2022. A summary of the Town budget is:

| | |
|--|----------------------|
| Estimated | |
| General Government Budget | |
| Operating | \$4,661,496 |
| Capital: | |
| School Bond | 0 |
| General Purpose Bonds | \$183,000 |
| Reserve Fund | \$91,700 |
| Capital Expenditures | \$228,864 |
| Capital Projects | \$1,000 |
| TOTAL GENERAL GOVERNMENT | \$5,166,060 |
| Estimated | |
| EDUCATION BUDGET K-8 | \$ 8,962,009 |
| REGION 19 | \$ 4,379,900 |
| TOTAL TOWN BUDGET | \$18,507,969 |
| TOTAL ESTIMATED REVENUES | \$ 4,009,265 |
| To Be Raised by Taxation | \$14,498,704 |
| Less Applied Fund Balance | \$700,230 |
| NET AMOUNT TO BE RAISED BY TAXATION | \$ 13,798,474 |

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 2022 to 2026.

ITEM V

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$50,000 from Capital Projects Fund- LoCIP for the WFD#1 Underground Oil Tank Replacement to be reimbursed by the State of Connecticut Local Capital Improvement Program.

Dated at Willington this 24th day of May, 2021

Willington Board of Selectmen:

Erika G. Wiecenski, Liza Boritz, John Blessington

Selectwoman Boritz Seconded.

Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.

Motion Carried.

Selectwoman Boritz moved to adjourn the meeting at 4:06 PM

Selectman Blessington seconded the motion.

Vote: 3 Yes (Wiecenski, Boritz & Blessington) 0 No.

Respectfully submitted,
Heather Sharpley
Administrative Assistant
Town of Willington

RECEIVED
WILLINGTON, CT.
2021 MAY 24 P 5:13
[Signature]
TOWN CLERK