

TOWN OF WILLINGTON

BOARD OF SELECTMEN Special Meeting Minutes

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

Town Office Building
Selectmen's Conference Room

April 6 2018
10:00 AM

First Selectwoman Wiecenski called the meeting to order at 10:01 AM with Selectman Blessington. Selectwoman Makuch was absent.

A. Appointment – Assessor

First Selectwoman Wiecenski stated that she has been in contact with Mr. Kryzak and he has accepted the position. He currently works in the Town of Woodstock and they are slated to change his hours with a new budget. Although it is not certain (until the budget passes) it was agreed that an appointment until then would be best and at which point we can set specific hours for him at that time. Selectman Blessington said that sounds good.

First Selectwoman Wiecenski moved to appoint Richard Kryzak as Town of Willington Assessor (filling a vacancy) effective April 6, 2018; expiring June 30, 2018.

Selectman Blessington seconded the motion.

Vote: 2 Yes (Wiecenski & Blessington) 0 No.

B. Call Town Meeting

First Selectwoman Wiecenski moved to call the 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 at the OLD TOWN HALL at 11 COMMON ROAD in WILLINGTON on Wednesday, April 18, 2018 at 7:00 P.M. for the following purposes:

ITEM I

To discuss the proposed General Government and Education budgets for the fiscal year July 1, 2018 to June 30, 2019. A summary of the Town budget is:

Estimated

General Government Budget

Operating

\$4,203,190.00

Capital:

School Bond

0

General Purpose Bonds

200,812.00

Reserve Fund

63,802.00

Capital Expenditures

186,015.00

Capital Projects

0

TOTAL GENERAL GOVERNMENT	\$4,653,819.00
Estimated	
EDUCATION BUDGET K-8	\$ 8,301,814.00
PROPOSED TEACHER RETIREMENT BENEFIT	. 0
REGION 19	\$ 4,117,765.00
TOTAL TOWN BUDGET	\$17,073,398.00
TOTAL ESTIMATED REVENUES	\$ 3,703,002.00
To Be Raised by Taxation	\$13,370,396.00
Less Applied Fund Balance	<u>220,000.00</u>
NET AMOUNT TO BE RAISED BY TAXATION	\$ 13,150,396.00

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 2019 to 2023.

ITEM V

To see if the townspeople, on the recommendation of the Board of Finance will appropriate \$12,500 from the Capital Projects Fund-LoCIP- RRAC Parking Lot lights and Surveillance for the purpose of installing lighting and a surveillance camera at RRAC to be reimbursed by the State of Connecticut Local Capital Improvement Program.

Dated at Willington this 6th day of April, 2018

Selectman Blessington seconded the motion.

Vote: 2 Yes (Wiecenski & Blessington) 0 No.

First Selectwoman Wiecenski moved to adjourn the meeting at 10:08 A.M.

Selectman Blessington seconded the motion.

Vote: 2 Yes (Wiecenski & Blessington) 0 No.

Respectfully Submitted:

Robin Campbell

Recording Secretary

TOWN OF WILLINGTON, CT

Received for record April 6, 2018

At 11:30am Maura Vagstad