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 Selectmen's Conference Room June 21, 2019 10:00 AM

A. Call Town Meeting/Public Hearing

First Selectwoman Wiecenski called the meeting to order at 10:03 AM with Selectman Blessington in attendance. Selectwoman Boritz was absent.

First Selectwoman Wiecenski read the call of the Hearing/Meeting:

TOWN OF WILLINGTON NOTICE OF PUBLIC HEARING & TOWN MEETING

The Board of Selectmen will hold a Public Hearing & Town Meeting on Tuesday, July 9, 2019 at the Old Town Hall; 11 Common Road; Willington, CT at 7:00 PM for the following purpose:

ITEM I

Presentation and discussion of Lease/Purchase Agreement for a 2018 Massey Ferguson 5710 Global Deluxe tractor with a Diamond 22' rear cradle boom mower for the Willington Public Works' Department. —No vote on this item.

ITEM II

To see if the townspeople, based on the recommendation of the Board of Finance will appropriate \$69,100 from the Capital Reserve Fund, 04-4035 Phone System, for the purpose of installing a new phone system at Center School, Hall School and the Town Office building.

Dated at Willington, This 21st Day of June, 2019

Willington Board of Selectmen; Erika G. Wiecenski; Liza Boritz & John Blessington Selectman Blessington seconded the motion; noting that the call should also reference a Town Meeting. First Selectwoman Wiecenski amended the motion to add the Town Meeting as well. Vote: 2 Yes (Wiecenski & Blessington) 0 No. – Motion passes.

First Selectwoman Wiecenski moved to adjourn the meeting at 10:05 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 421219
At 1:40pm (May R Jaux C