

Town of Willington

Capital Improvement Committee

40 Old Farms Road
Willington, CT 06279

Meeting Minutes

January 10, 2024
7:00 PM

In attendance in person: Chairman Christina Mailhos, First Selectman Peter Tanaka, Board of Finance Chairman Bruce Lawlor, Committee Member James Marshall, Committee Member Stuart Cobb
In attendance via zoom: Committee Member Melissa McKinnon
Absent: Committee Member Jennifer Goodale, Committee Member Karenann Caldwell and Committee Member Jim Bulick

1. Call Meeting To Order

Meeting was called to order at 7:05PM by Chairman Mailhos.

2. Present To Speak

No speakers

3. Approval of Minutes

Peter Tanaka moved to accept the minutes from October 3, 2023, October 25, 2023 and November 1, 2023. Stewart Cobb Seconded. No Discussion. All in Favor.

4. Election of Chair

Peter Tanaka nominated Christina Mailhos as Chair for the 2024-2025 budget planning season. James Marshall Seconded. There were no other nominations. All in Favor.

5. Approve 2024 Meeting Calendar

Peter Tanaka moved to approve the meeting calendar. James Marshall seconded. Discussion about how some Wed night meetings conflict with other Board meetings in town. Also discussion about the deadline as there needs to be an approved plan to be included with the Selectmen's budget. That date is 2/29/24. Decided to stick with every Wed night through January and February and add dates as needed. Christina will check with the CIP presenters to see if they are available on certain nights. All in Favor.

6. Review of FY23/24-28/29 Approved Plan, updates on approved projects

The approved plan from last year was discussed and updates provided on the progress of previously approved projects.

7. Adjourn.

Meeting was moved to adjourn at 8:20 by Peter Tanaka and seconded by Stuart Cobb. All in Favor.

Respectfully submitted by Christina Mailhos

2024 JAN 17 P 2:39


TOWN CLERK