The meeting was called to order at 7:00pm by the First Selectman. Erika Wiecenski read the call of the meeting and asked for nominations for a moderator. Robin Campbell made a motion to appoint Christine Psathas as moderator and was seconded by John Blessington. Motion carried.

Christine Psathas asked to opt-out of reading the call a second time and everyone was in agreement.

**Item I**
To see if the Townspeople, on the recommendation of the Board of Finance will authorize the appropriation of $59,000 from the Capital Projects Fund – LoCIP-TOB Masonry for the purpose of TOB Masonry front entrance ramp replacement to reimbursed by the State of CT Local Capital Improvement Program?

A motion was made by John Blessington and seconded by Erika Wiecenski to approve Item I. Vote was taken 5 yes 0 no. Motion carried.

Discussion followed. Jay Duhamel of Gordian Group explained the process of the project.

**Item II**
To see if the Townspeople, on the recommendation of the Board of Finance will authorize the appropriation of $7,000 from the Capital Projects Fund-LoCIP-Support Pillars underneath the Town Clerk and Assessors wing to be reimbursed by the State of CT Local Capital Improvement Program?

A motion was made by Robert Shabot and seconded by John Blessington to approve Item II. Vote was taken 5 yes 0 no. Motion carried.

No discussion.

A motion was made by Robin Campbell and seconded by Erika Wiecenski to adjourn the meeting at 7:12pm.

Respectfully submitted,

Amy R. Lam
Willington Town Clerk
Dated October 3, 2018