1	MINUTES
2	Willington Housing Authority
3	Willington, CT
4	Willington Housing Authority
5	Tuesday, June $30, 2020 - 9:10$ a.m.
6	Via a conference call in accordance with the Governor's executive Order 7B (issued March 23, 2020)
7	
8	Present (via conference call on (385) 799-9573: Chairman Don Berg, Treasurer Claudia D'Agata,
9	Member William Bunnell
10	
11	1. Call to Order – 9:21 a.m. (the call to order was delayed slightly until B. Bunnell was in attendance).
12	
13	No members of the public were present (and none entered during the conference call).
14	
15	2. Old Business – Senior Housing "Button Hill"
16	
17	D. Berg discussed how the reason for calling the meeting was to take action on new motion #1 before
18	the end of the fiscal year, to re-verify motion #2 and #3, and to add new motion #4, and to briefly
19	discuss some old business.
20	Mation #1. C. D. A gate made the following metion. "The Housing Authority should wimburge
21 22	Motion #1: C. D'Agata made the following motion: "The Housing Authority should reimburse
23	Don Berg for freeconferencecall.com invoices that he paid via his credit card, from the beginning when the Housing Authority began using freeconferencecall.com service, through the most-recent
24	invoice date of 6/14/2020, for a total of \$23.92." W. Bunnell seconded the motion. The motion
25	passed unanimously.
26	passed difaminously.
27	D. Berg noted that the conference-calling service package we chose includes an extra and minimal cost
28	(\$4 per month plus 2ϕ / minute / attendee for a dedicated toll-free number so that the public can attend
29	without incurring long-distance phone charges.
30	without meaning long distance phone charges.
31	Motion #2: D. Berg made the following motion: "The Willington Housing Authority authorizes D.
32	Berg to hire a soil scientist recommended by Gardiner & Peterson for \$350 to evaluate the topsoil
33	at Button Hill". W. Bunnell seconded the motion. The motion passed unanimously. D. Berg noted
34	that the name of the soil scientist is Rick Zulick and it was the Housing Authority and management that
35	engaged his services for Button Hill with the assistance of D. Berg. D. Berg also noted to the members
36	that R. Zulick's services incudes the writing of a letter about his findings.
37	
38	Motion #3: D. Berg made the following motion: "The Willington Housing Authority authorizes
39	management to spend up to \$2,400 to buy call-for-aid alarms and accessories". C. D'Agata
40	seconded the motion. The motion passed unanimously.
41	
42	Motion #4: C. D'Agata made the following motion: "The Housing Authority authorizes D. Berg to
43	advise our management company when it is OK to purchase the call for aid devices". W. Bunnell
44	seconded the motion. The motion passed unanimously.
45	
46	Old business included a brief discussion about the costs of the Button Hill management contract for FY

20-21.