

TOWN OF WILLINGTON

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BOARD OF FINANCE

Special Meeting
Online Only

June 8, 2022
6:30 PM

**Minutes are not official until approved at the next regular meeting*

Members Present (a quorum of 4 members is required to conduct business):

Mike Makuch- Chairman
Geoff Prusak
Peter Tanaka
Jim Gilligan

Also Present:

Donna Latincsics- Business Manager
Members of the Public

Chairman Mike Makuch called the meeting to order at 6:42 PM.

SEATING OF ALTERNANTES:

Mike made a motion to seat Jim Gilligan for Christina.
Pete seconds.
All in favor.
Motion passes.

PRESENT TO SPEAK:

None

AGENDA:

- 1) Willington Fire Department #1 request for \$23,000 in additional funds for current FY budget over-run.

Donna was able to find money from within the budget to do a transfer this year from over budgeted line items and place holders. Because these are transfers from within the already approved fiscal year budget, there is no need for a motion to the Selectman to then go to the townspeople.

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Mike made a motion to make a transfer of \$19,000 from line item 0831- Employee Health Insurance to 0004 – Transfer out to WFD#1

Pete seconds.

All in favor.

Motion passes

Mike made a motion to make a transfer of \$4,000 from line item 0930- Capital Expenditures to 0004- Transfer out to WFD#1

Pete seconds.

All in favor.

Motion passes

PRESENT TO SPEAK:

None

GOOD AND WELFARE:

Thank you for coming and don't forget about regular meeting next Thursday 6/16 at 7:00 pm

Peter makes a motion to adjourn the meeting at 6:51 pm.


Mike Seconds this motion

All in favor

Motion passes

Respectfully submitted,

Samantha Sperry
Recording Secretary

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WILLINGTON, CT.
2022 JUN 30 A 10: 05

TOWN CLERK