

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

September 21, 2018
9:00 AM

First Selectwoman Wiecenski called the meeting to order at 9:02 AM with Selectman Blessington. Selectwoman Makuch was absent.

A. Call Town Meeting

First Selectwoman Wiecenski called the motion of Town Meeting;

TOWN OF WILLINGTON NOTICE AND WARNING SPECIAL TOWN MEETING

The electors of the Town of Willington and all persons who are entitled to vote in Town Meeting on the matters mentioned in the following warning are hereby warned and notified to meet in Town Meeting at the Old Town Hall; 11 Common Road, Willington, at 7:00 P.M. on Tuesday, October 2, 2018 for the following purpose:

ITEM I

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

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.

Dated at Willington,
This 21st Day of September, 2018

Willington Board of Selectmen

Selectman Blessington seconded the motion with a friendly amendment: under ITEM I remove the word appropriate before \$59,000.

Vote: 2 Yes (Wiecenski & Blessington) 0 No.

First Selectwoman Wiecenski moved to adjourn the meeting at 9:02 AM

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 9/24/2018

At 12:54pm John B. Lawton