

Town of Willington

Board of Selectmen
40 Old Farms Road
Willington, CT 06279
(860) 487-3100
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www.willingtonct.gov

BOARD OF SELECTMEN

Special Meeting Minutes
Virtual Meeting on Zoom

October 20, 2023
12:30 PM

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

First Selectwoman Wiecenski called the meeting to order at 12:34 PM with the following in attendance: Selectman Bulick, Selectman Makuch,

A. Call Town Meeting

First Selectwoman Wiecenski moved;

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 Thursday, November 2, 2023, for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$60,000 from the Capital Reserve Fund to Account #04-4048 WFD1 Hurst Extraction Equipment on SQ-113, for the purpose of replacing out of date Hurst Equipment with State-of-the-Art Rescue Tools Compatible with WHFD.

ITEM II

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of appropriate \$20,000 from the Capital Reserve Fund to 04-4049—HMS Plumbing Projects.

ITEM III

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$32,500 from the Capital Reserve Fund to 04-4050—School Facilities Study. These funds are to come out of the million dollars set aside for School Projects in CIP in FY 2023-2024.

ITEM IV

Public Hearing Item:

A presentation and discussion regarding a proposed amended Volunteer Fire Department Personnel Tax Abatement Ordinance. (No vote on this item)

Dated at Willington,
This 20th day of October 2023.

Willington Board of Selectmen:

Selectman Makuch seconded the motion.

Discussion

Selectmen Makuch stated he had concerns regarding the Fire Department Personnel Tax Abatement Ordinance. Selectmen Bulick believes it would be good to hear from the public as well as members of the Fire Department and Selectwoman Wiecenski agreed. However, the Board of Selectman wants to further discuss Item IV before they bring it to a town meeting and would like more input from the Emergency Services Efficiency Committee.

First Selectwoman Wiecenski moved to Amend the motion to removing Item IV.

Selectman Makuch seconded the amendment.

3 Yes (Bulick, Makuch & Wiecenski) 0 No. Motion carried.

First Selectwoman Wiecenski moved to vote on the entire motion, the call as read, minus Item IV

Selectman Makuch seconded the motion.


2 Yes/1 No (Bulick, Makuch & Wiecenski-vote No) 1 No. Motion carries.

First Selectwoman Wiecenski moved to adjourn the meeting at 12:47 PM.

Selectman Makuch seconded the motion.

3 Yes (Bulick, Makuch & Wiecenski) 0 No. Motion carried.

Respectfully submitted,
Karen Côté
Recording Secretary
Town of Willington

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WILLINGTON, CT.
2023 OCT 23 AM 11:16

TOWN CLERK