

Town of Willington

Board of Selectmen
40 Old Farms Road
Willington, CT 06279
(860) 487-3100
(860) 487-3103 Fax
www.willingtonct.gov

BOARD OF SELECTMEN

Special Meeting Minutes
Virtual Meeting via ZOOM

9:31 AM

May 19, 2023

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

First Selectwoman Wiecenski called the meeting to order a special meeting of the Willington Board of Selectman on Friday May 19, 2023, at 9:31 AM.

Selectman Bulick and First Selectwoman Wiecenski are in attendance via zoom. Selectman Makuch is absent.

One item on the agenda to call a town meeting

First Selectwoman Wiecenski moved the following;

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, May 30, 2023, for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation for up to \$2,000 from the Open Space fund to the Fenton-Ruby Park addition for a market proposal of a 7-acre parcel on Burma Road.

ITEM II

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation up to \$11,250 from the Capital Reserve Fund to the Center School sidewalk repair/replacement project.

ITEM III

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation up to \$34,850 from the Capital Reserve Fund to the Hall Memorial School sidewalk repair/replacement project.

ITEM IV

Willington electors to nominate and vote for Willington electors to fill a vacancy on the Regional 19 Board of Education. Registered voters attending shall cast a certified paper ballot on the nominated names

Dated at Willington this 19th day of May 2023

Willington Board of Selectmen:

Selectman Bulick seconded.

No discussion

Selectwoman Wiecenski called for a vote

The record showed that the vote was unanimous,

2 Yes (Bulick & Wiecenski) 0 No.

Motion Carried

First Selectwoman Wiecenski moved to adjourn the meeting at 9:34 AM

Selectman Makuch seconded the motion.

2 Yes (Makuch & Wiecenski) 0 No. Motion carried.

Respectfully submitted,

Karen Côté

Recording Secretary

Town of Willington

RECEIVED
WILLINGTON, CT.

2023 MAY 23 A 11:35


TOWN CLERK