

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
Hybrid; TOB, Selectman's Conference Room

April 6, 2023
9:00 AM

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

First Selectwoman Wiczenski called the meeting to order a special meeting of the Willington Board of Selectman on Thursday April 6, 2023, at 9:00 AM.

Let the record show that Selectman Makuch and First Selectwoman Wiczenski are in attendance. Selectman Bulick is absent. One item on the agenda.

First Selectwoman Wiczenski moved the following;

TOWN OF WILLINGTON NOTICE AND WARNING ANNUAL TOWN BUDGET MEETING FOR GENERAL GOVERNMENT AND EDUCATION

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 at the OLD TOWN HALL at 11 COMMON ROAD in WILLINGTON on Tuesday, April 18, 2023 at 7:00 P.M. for the following purposes:

ITEM I

To discuss the proposed General Government and Education budgets for the fiscal year July 1, 2023 to June 30, 2024. A summary of the Town budget is:

Estimated	
General Government Budget	
Operating	\$5,289,014
Capital:	
School Bond	0
General Purpose Bonds	150,000
Reserve Fund	1,460,000
Capital Expenditures	0
Capital Projects	0
TOTAL GENERAL GOVERNMENT	\$6,899,014
Estimated	
EDUCATION BUDGET K-8	\$ 9,151,473
REGION 19	\$ 4,404,178
TOTAL TOWN BUDGET	\$20,454,665
TOTAL ESTIMATED REVENUES	\$ 4,014,436
To Be Raised by Taxation	\$16,440,229

Less Applied Fund Balance

1,000,000

NET AMOUNT TO BE RAISED BY TAXATION

\$ 15,440,229

ITEM II

To set a date, not less than seven nor more than fourteen days thereafter, for a vote on the annual general government and education budgets by a separate "YES" or "NO" vote on the voting machines.

ITEM III

To set the Town Office Building as the polling place and to set the hours, of the referendum, during which votes may be cast, not less than between the hours of twelve o'clock noon and eight o'clock P.M. and not more than between the hours of six o'clock A.M. and eight o'clock P.M.

ITEM IV

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt the Capital Improvement Program for fiscal years 2024 to 2028.

Dated at Willington this 6th day of April, 2023

Willington Board of Selectmen:

Selectman Makuch seconded.

No discussion

Selectwoman Wiecenski called for a vote

The record showed that the vote was unanimous,

2 Yes (Makuch & Wiecenski) 0 No.

Motion Carried

First Selectwoman Wiecenski moved to adjourn the meeting at 9:03 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 APR 18 A 9:11


TOWN CLERK