

Town of Willington

Board of Selectmen
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BOARD OF SELECTMEN

Special Meeting Minutes
Hybrid; TOB, Lower Meeting Room & Virtual Meeting

February 8, 2024
11:00 AM

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

First Selectman Peter Tanaka called the meeting to order at 11:00 AM with the following in attendance:
Selectman Matt Clark, Selectman Andy Marco.

First Selectman Tanaka moved that the Town of Willington Special 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, February 20, 2024, for the following purpose:

ITEM I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$20,000 from the Capital Reserve Fund to Account #04-4049 CES Plumbing Projects, for Plumbing at Center School.

ITEM II

To see if the townspeople, will authorize the amendment to Town Ordinance concerning the abatement for Volunteer Firefighters to comply with CT Public Act 21-83

ITEM III

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$74,500 from the Reserve Fund to 04-4052 for the 2024 Revaluation.

ITEM IV

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$74,178 from the Capital Reserve Fund to 04-4051 for a used 2012 ELGIN Street Sweeper from Chadwick-Barrow.

ITEM V

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$71,950 from LoCIP to Account number 02-2027 DPW Overhead Garage Doors for five new overhead doors at the Public Works garage.

Selectman Clark Seconded.

3 yes (Tanaka, Clark, Marco) 0 no Motion Carried

Discussion: First Selectman Tanaka stated that we are recalling the first four items on the town meeting because based on town review at the request of a citizen, the meeting was not appropriately called at the Board of Selectman Meeting, however, the meeting was properly posted, warned, and held. Item five is a new item from the Board of Finance presented since the last Town Meeting.

Selectman Clark moved to adjourn the meeting at 11:06 AM.

Selectman Marco seconded the motion.

3 Yes (Tanaka, Clark) 0 No. Motion carried.

Respectfully submitted,
Shannon Rittner
Recording Secretary
Town of Willington

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WILLINGTON, CT.

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TOWN CLERK