

**TOWN OF WILLINGTON BOARD OF FINANCE
TOWN OFFICE BUILDING
40 OLD FARMS ROAD
WILLINGTON, CT 06279
REGULAR MEETING AGENDA
Lower Level Common Room
Thursday, January 17, 2019
7:00PM**

Call to Order

Seating of Alternates (if needed)

Approval of Minutes

- 1) December 20, 2018 Regular Meeting.

Present to Speak

New Business

- 1) Review of auditor's annual report.
- 2) Volunteer needed to attend the upcoming contract negotiations for the school Classified Staff.
- 3) Governor's budget is due to be presented February 20, 2019.

Old Business

- 1) Budget Letter sent out to department heads, elected officials, boards, and commissions.
- 2) Letter sent to the Selectmen requesting them to test town buildings constructed since 1983 for pyrrhotite.
 - a) A project was presented to the CIP requesting funding on January 10, 2019.
- 3) Annual Report for the Fiscal Year ending June 30, 2018 was due September 30, 2018.

Reports Not Yet Submitted as of Tuesday, January 15, 2019:

- a) Economic Development Commission
- b) Finance Department (Submits in January)
- c) Treasurer (Submits in January)

Reports Submitted

- a) Animal Control
- b) Board of Assessment Appeals
- c) Board of Finance
- d) Building Department
- e) Fire Marshal
- f) Human Services
- g) Inland Wetlands and Watercourses Commission
- h) Parks and Recreation
- i) Planning and Zoning Commission
- j) Public Works
- k) Registrar of Voters
- l) Selectmen
- m) Tax Collector
- n) Town Clerk
- o) Willington Board of Education
- p) Willington Hill Fire Department
- q) Willington Fire Department No. 1
- r) Willington Public Library
- s) Zoning Board of Appeals

Correspondence

- 1) Laurie Sempregon regrets to inform the board that she is not able to attend the January 17, 2019 meeting.
- 2) Budget letter from Superintendent Stevens shared with the Board of Finance.
- 3) Letter from Richard Maloney: Proposal for Economic Development Services from CT Economic Resource Center.

Good & Welfare

Adjournment