

**TOWN OF WILLINGTON BOARD OF FINANCE
TOWN OFFICE BUILDING
40 OLD FARMS ROAD
WILLINGTON, CT 06279
Lower Common Room
Regular Meeting Agenda of Thursday, November 21, 2019, 7:00PM**

Call to Order

Seating of Alternates (if needed)

Approval of Minutes

- 1) Regular Meeting Minutes of October 17, 2019

Present to Speak

New Business

- 1) Election of Officers
- 2) Request for funds to repair the roofs at Center and Hall schools
- 3) Request for funds from the Non-lapsing Education Fund

Old Business

- 1) Annual Report for the period July 1, 2018 to June 30, 2019 is due. Reports received to date:
 - a) Animal Control
 - b) Board of Education
 - c) Board of Finance
 - d) Board of Selectmen
 - e) Building Official
 - f) Conservation Commission
 - g) Fire Marshal
 - h) Human Services
 - i) Land Use (P&Z, ZBA, IWWC)
 - j) Parks and Recreation
 - k) Public Works Department
 - l) Registrar of Voters
 - m) Tax Collector
 - n) Town Clerk
 - o) Willington Hill Fire Department

Reports from the Finance Department and Treasurer are due December 31, 2019

- 2) Accounting Software Update – Waiting Town Meeting
- 3) Encumbrance Policy – Waiting Business Manager Availability

Correspondence

Good & Welfare

Adjournment