

**TOWN OF WILLINGTON BOARD OF FINANCE  
TOWN OFFICE BUILDING  
40 OLD FARMS ROAD  
WILLINGTON, CT 06279  
REGULAR MEETING AGENDA  
Lower Level Common Room  
Thursday, December 20, 2018  
7:00PM**

**Call to Order**

**Seating of Alternates (if needed)**

**Approval of Minutes**

- 1) November 29, 2018 Special Meeting.
- 2) September 20, 2018 Regular Meeting.

**Present to Speak**

**New Business**

- 1) Set Board of Finance Regular Meeting Calendar for 2019 (see attachment).
- 2) Update from Bill Rankin: EO Smith Budget Meeting of December 11, 2018.
- 3) Discuss contents of annual Budget Letter. What tone do we want to set to kick off the Budget Process?

**Old Business**

- 1) Capital Improvement Program (CIP) Meetings have started on December 19, 2018.
- 2) Annual Report for the Fiscal Year ending June 30, 2018 was due September 30, 2018.

Reports Not Yet Submitted as of Tuesday, December 18, 2018:

- a) Economic Development Commission
- b) Finance Department (Submits in December)
- c) Treasurer (Submits in December)
- d) Willington Hill Fire Department

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 Fire Department No. 1
- q) Willington Public Library
- r) Zoning Board of Appeals

**Correspondence**

- 1) Chairman Jim Bulick regrets to inform the board that he is not able to attend the December 20, 2018 Board of Finance Regular Meeting. Vice Chairman Mike Makuch will chair the meeting in his absence.

**Good & Welfare**

**Adjournment**

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**PROPOSED REGULAR MEETING CALENDAR FOR 2019**

January 17, 2019

\* February 21, 2019

\* March 21, 2019

April 18, 2019

May 16, 2019

June 20, 2019

July 18, 2019

August 15, 2019

September 19, 2019

October 17, 2019

November 21, 2019

December 19, 2019

\* Included in the Budget Meeting Calendar