

**TOWN OF WILLINGTON BOARD OF FINANCE
TOWN OFFICE BUILDING
40 OLD FARMS ROAD
WILLINGTON, CT 06279**

**REGULAR MEETING
Lower Level Common Room
Thursday, July 19, 2018
7:00PM**

AGENDA

Call to Order

Seating of Alternates (if needed)

Approval of Minutes

- 1) June 21, 2018 Regular Meeting.

Present to Speak

New Business

- 1) HMS Heating System Update
 - a) We have a need to cool some classrooms according to Superintendent Stevens.
 - b) Other options for consideration that include both heating and cooling.
 - c) Review of what was approved in the CIP plan.
 - d) Recommendation for moving forward.
- 2) Fiscal year-end transfers.
- 3) Auditor selection and engagement.

Old Business

- 1) HMS Oil Tank Replacement.
- 2) Annual Report for the Fiscal Year ending June 30, 2018 is due September 30, 2018.

Correspondence

Good & Welfare

Adjournment