

**TOWN OF WILLINGTON BOARD OF FINANCE
TOWN OFFICE BUILDING
40 OLD FARMS ROAD
WILLINGTON, CT 06279
Lower Common Room
Regular Meeting Agenda of Thursday, October 17, 2019, 7:00PM**

Call to Order

Seating of Alternates (if needed)

Approval of Minutes

- 1) Regular Meeting Minutes of September 19, 2019
- 2) Regular Meeting Minutes of August 15, 2019
- 3) Regular Meeting Minutes of June 20, 2019

Present to Speak

New Business

- 1) Education Non-Lapsing Fund Transfer
- 2) School Bonding Costs

Old Business

- 1) Accounting Software Update
- 2) Encumbrance Policy
- 3) Annual Report for the period July 1, 2018 to June 30, 2019 is due. Reports received to date:
 - a) Animal Control
 - b) Board of Finance
 - c) Board of Selectmen
 - d) Fire Marshal
 - e) Human Services
 - f) Public Works Department
 - g) Registrar of Voters

Correspondence

- 1) First Selectwoman Wiecenski Re: School Building Feasibility Committee Membership

Good & Welfare

Adjournment