

**TOWN OF WILLINGTON, CT-BOARD OF FINANCE
REGULAR MEETING AGENDA
HYBRID MEETING**

**In person at the Town Office Building Downstairs Meeting Room
And Via internet-see below for connection information
Thursday, January 18'th, 2024 at 7:00PM**

****NOTE:** Log in/dial in information:**

Join Zoom Meeting

<https://willingtonct.zoom.us/j/7693841043?pwd=L25Xa2VHOW5WUFJpZmc1N1owQVBxZz09>

Meeting ID: 769 384 1043

Passcode: 030648

Dial by your location 1 929 205 6099 US (New York)

Call to Order

Seating of Alternates (if needed)

Approval of Minutes 12/21/2023

Present to Speak-Public participation is desired and encouraged. Speakers will be limited to time and appropriateness of comments to maintain progress, stay on topic, and maintain decorum. Time may be limited to maintain progress. Please request to reserve time during the meeting if you wish to speak to a specific agenda item.

Old Business:

- 1- Vote to approve Letter to budget writers presented at the last meeting.

New Business:

- 1- Final Reports related to the fiscal year 2023 Audit. Business Manager Donna Latincsics and or Mike Vandeventer of Mahoney Sabol of Glastonbury, Ct.
 - A- Annual Comprehensive Financial Report
 - B- Federal and State single Audit
 - C- Governance Letter for members of the BOF
 - D- December 2023 General Fund Financial Report

2-December 2023 General Fund Financial Report, Business Manager Donna Latincsics

3-A CIP appropriation request from the Reserve Fund for engineering a design for a new fire station at 25

Old Farms Rd. First Selectman Peter Tanaka

4-CIP and ARPA update. Christine Mailhos

5- Vote to empanel BOF/CIP delegate as well as other BOF delegates as needed for other Dept. negotiations.

6- Discussion on creating a policy regarding adult use Cannabis retailer fund.

Communications

Good & Welfare

Adjournment

Thank you,
Bruce Lawler,
Board of Finance Chairman

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2024 JAN 17 A 10:41


TOWN CLERK