

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

Hybrid: In person at the Town Office Building, Downstairs Conf. Room & via Zoom link below  
**see below for connection information**  
**Thursday, Dec. 21, 2023, at 7:00PM**

**\*NOTE\*** The Board of Finance recently moved its meeting location to the Downstairs Conference Room.

**\*\*NOTE:\*\*** Log in/dial in information: Join Zoom Meeting

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)

Meeting ID: 769 384 1043

Passcode: 030648

**Call to Order**

**Seating of Alternates (if needed)**

**Approval of Minutes**

**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.

**Chair's Report**

**Election of Officers**

**New Business**

1. Nomination of BOF alternate, Republican Town Committee Chair Peter Latincsics
2. Request to advance CES plumbing repairs budgeted in CIP, Supt. Phil Stevens
3. Revised motion to make use of NIPS fee revenue for Public Works used street sweeper purchase, Business Manager Donna Latincsics
4. Motion to recommend Town Meeting to appropriate funds for 2024 Revaluation, Donna
5. Adopt FY2024-25 budget season calendar and regular meetings calendar
6. Welcome to new members

**Old Business**

1. Budget Status – Donna
  - a. Financial Report: November FY2023-24

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TOWN CLERK

**Correspondence**

1. Status on WFD1 Station 13 building condition, Alex Moore, Chief
2. School Building Committee Final Report

**Present to Speak**

**Good & Welfare**

**Adjournment**