

TOWN OF WILLINGTON BOARD OF FINANCE  
TOWN OFFICE BUILDING  
40 OLD FARMS ROAD WILLINGTON, CT 06279  
Lower Common Room  
Special Meeting Agenda of Monday, December 23, 2019, 7:00PM

Call to Order

Seating of Alternates (if needed)

Introductions (if needed)

Approval of Minutes

-Regular Meeting Minutes of November 21, 2019

Present to Speak

New Business

- 1) Regular Meeting Calendar for 2020
- 2) Budget Meeting Calendar for 2020
- 3) Request Letter from Public Works
- 4) Update from Assessor re open space

Old Business

- 1) Request for funds to repair the roofs at Center and Hall schools (updates)
- 2) Annual Report for the period July 1, 2018 to June 30, 2019 is due.
  - a. Reports received to date:
    - i. Animal Control
    - ii. Board of Education
    - iii. Board of Finance
    - iv. Board of Selectmen
    - v. Building Official
    - vi. Conservation Commission
    - vii. Fire Marshal
    - viii. Human Services
    - ix. Land Use (P&Z, ZBA, IWWC)
    - x. Parks and Recreation
    - xi. Public Works Department
    - xii. Registrar of Voters
    - xiii. Tax Collector
    - xiv. Town Clerk
    - xv. Willington Hill Fire Department
    - xvi. Willington Fire Department #1
  - b. Reports from the Finance Department and Treasurer are due December 31, 2019
- 3) Accounting Software Update – Waiting Town Meeting
- 4) Encumbrance Policy – Waiting Business Manager Availability

Correspondence

Good & Welfare

Adjournment