

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

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

**\*\*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**

**Old Business**

1. Budget Status – Financial Report: August FY2023-24 – Donna Latinesics, business manager
2. Updates from BOF representatives:
  - a. CIP – Christina Mailhos, chair
  - b. ARPA projects – Christina, chair
  - c. SBC – Jim Marshall, member

**New Business**

1. Region 19 teacher contract negotiations, request for BOF representative
2. Willington FD No. 1 issues
  - a. Hurst emergency rescue equipment purchase (in CIP plan)
  - b. Proposal to use remaining mold remediation funds to winterize Station 13
  - c. Proposal to house EMT overnight staff person during Station 13 closure

**Correspondence**

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**Good & Welfare**

**Adjournment**

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WILLINGTON, CT.  
2023 SEP 20 AM 8:16

  
TOWN CLERK