

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

**In person at the Town Office Building Upstairs Common Room
And Via internet-see below for connection information
Thursday, January 19th 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: 7/21/22 8/25/22 12/15/2022

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.

Old Business:

- 1) Budget Status-Financial Report
- 2) Update from School Building Committee representative
- 3) ARPA update:
 - a. representative's report
 - b. process discussion

New Business:

1. Election of Officers: Chairman, Vice Chairman, Secretary
2. Discussion on potentially filling BOF Regular Member Vacancy
3. Discussion regarding possible School Building Project Bonding & Presentation
4. Adjustment to CIP Purchase of PW Vehicle
5. WHFD Volunteer Bonus Request
6. Letter from Treasurer regarding Paid Time
7. Appoint BOF member to School Building Committee

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Communications

Good & Welfare

Adjournment

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2023 JAN 18 A 10:55


TOWN CLERK