

**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, Oct. 19, 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 – Donna Latincsics, business manager
 - a. FY2022-23 Year End Report
 - b. Financial Report: September FY2023-24
 - c. Budget transfers
2. Updates from BOF representatives:
 - a. CIP – Christina Mailhos, chair
 - b. SBC – Oct. 18 meeting canceled

New Business

1. Board of Education – Phil Stevens, superintendent
 - a. BOE FY22-23 budget transfer request to Non-Lapsing Fund to cover two student transfers
 - b. Request to recommend BOS move to Town Meeting: \$20,000 for plumbing projects for Hall Memorial School budgeted in CIP
 - c. Request for BOF to recommend BOS move appropriation to Town Meeting: \$32,500 for a school facilities study out of the \$1 million CIP reserve for Board of Education projects
 - d. Center School chimney repair

Correspondence

Present to Speak

Good & Welfare

Adjournment

RECEIVED
WILLINGTON, CT.

2023 OCT 18 AM 8:51


TOWN CLERK