

**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, Nov. 16, 2023, at 7:00PM

****NOTE**** The Board of Finance is moving its meeting location to the Lower Level 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

Old Business

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

New Business

1. Treasurer proposal for funds to train incoming officeholder – Laurie Semprebon, Treasurer
2. Public Works request for used street sweeper purchase
3. Review of draft FY2024-25 budget season calendar and regular meetings calendar

Correspondence

Present to Speak

Good & Welfare

Adjournment

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WILLINGTON, CT.

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TOWN CLERK