

**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, May 18, 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: April 2023 – Donna Latincsics, business manager, & Erika Wicenski, first selectwoman
2. Updates from BOF representatives:
 - a. ARPA – Christina Mailhos
 - b. School Building Committee – Jim Marshall

New Business

1. Set FY24 Mil Rate
2. CES & HMS sidewalks repairs – Phil Stevens, superintendent
3. Associated costs to consider 7-acre Burma Road property to expand Fenton-Ruby Park – Kathy Demers, Conservation Commission
4. Property Tax Suspense List – Revenue Collector Janice Clausen
5. Status and possible action on Willington Fire Department No. 1 mold issue and costs – Alex Moore, fire chief
6. Property Records Scanning Project to replace mold-contaminated documents – Mike D'Amato, land use agent
7. Transfers of unspent funds – Donna Latincsics, business manager, and board

Correspondence

1. Property Tax Suspense Letter and Report

2. Registrars Early Voting update and cost estimates
3. Registrars School Referendum data report
4. Superintendent request for appropriation on CES & HMS sidewalk repair/replacements
5. Conservation Commission request for preliminary funds for Burma Road parcel consideration
6. WFD1 update on mold remediation issue and costs
7. Land Use cost update for Property Records Scanning Project

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Good & Welfare

Adjournment

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WILLINGTON, CT.

2023 MAY 16 P 3:17


TOWN CLERK