

**TOWN OF WILLINGTON, CT-BOARD OF FINANCE
REGULAR MEETING AGENDA
HYBRID MEETING-In person at 40 Old Farms Rd AND online
see below for connection information
Thursday, September 16th, 2021 7PM**

****NOTE:** Log in/dial in information:** Join Zoom Meeting

<https://willingtonct.zoom.us/j/81971709937?pwd=WE5PYzZvU21UbHhRVVEOUU5SnNodz09>

Meeting ID: 819 7170 9937

Passcode: 314644

Dial by your location

+1 929 205 6099 US (New York)

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.

Old Business

- 1) Public Health Crisis Update-
 - a) General update
 - b) Update on federal funding (American Rescue Plan)
- 2) School Building Committee-consultant funds appropriation
- 3) School Roof Project
 - a) Information from Superintendent Stevens and Business Manager Latincsics
- 4) Ambulance Service to the Town of Union
 - a) Special Meeting Scheduling
- 5) Board of Finance letter to Public Works re trees and storm damage
 - a) Report from PW and BOS re storm damage
- 6) Reports of representatives to other committees, etc
 - a) School Building committee
 - b) Board of Education bargaining agreement
 - c) Town Employee bargaining agreement

New Business

- 1) Treasurer's revenue report
- 2) Assistant Business Manager position (extension of treasurer discussion)

Correspondence

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.

Good & Welfare

Adjournment

TOWN OF WILLINGTON, CT

Received for record September 15 2021

At 10:29 AM Kuruvu

1032 TC

TOWN OF WILLINGTON

Board of Selectmen
40 Old Farms Road
Willington, CT 06279
(860) 487-3100
(860) 487-3103 Fax
www.willingtonct.org

Sent via email:

September 14, 2021

Chairman Makuch,

The town meeting that was scheduled for Monday, September 20, 2021 for 7:00pm at the Hall Memorial School has been cancelled. This meeting was the result of a petition that generated enough signatures to hold a town meeting pursuant to **Ct General Statute Section 7-1**. I have attached the Town meeting filing and the petition for your reference.

Upon further legal review it was determined that there can be no such action for appropriation without first the recommendation of the Board of Finance. Therefore the matter is being referred back to the Willington Board of Finance.

The Following statute, in part, references the requirement for Board of Finance recommendation:

Ct General Statute Chapter 108 Municipal Reserve Fund Section 7-364 Use of Fund, *"Upon the recommendation of the budget-making authority and approval by the legislative body, any part or the whole of such fund may be used for (1) capital and nonrecurring expenditures, but such use shall be restricted to the financing of all or part of the planning, construction, reconstruction or acquisition of any specific capital improvement or the acquisition of any specific item of equipment..."*

I ask that you please add this item to your agenda for your next regularly scheduled meeting on 9/16.

Best Regards,



Erika G. Wiczenski
First Selectman

Enclosures:

- *Town Meeting Call – Cancellation
- * Citizen Petition

RECEIVED
WILLINGTON, CT.
2021 SEP 15 A 10:29


TOWN CLERK
2021