

**TOWN OF WILLINGTON, CT-BOARD OF FINANCE
MEETING AGENDA (REVISED)**

Via internet-see below for connection information

Thursday, January 21st, 2021 7PM

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

<https://willingtonct.zoom.us/j/83607965397?pwd=Ylo1dEFLbmtyeWpVNUxGaVAzZUtDUT09>

Meeting ID: 836 0796 5397 Passcode: 102093

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.

New Business

1. (due to scheduling, this presenter asked to be at the start of the meeting) South Willington LOTCIP Design Funding-Erika and Mike D'Amato
2. Auditor's Presentation-Mike VanDeventer of Mahoney Sabol
3. Suspend new business until after old business

Old Business

- 1) Public Health Crisis Update-potential effect on municipal budgets
- 2) CIP/Capital funding process: continued discussion
- 3) Monitoring the current FY budget
- 4) Board of Finance manual/policies/etc
- 5) Annual reports
- 6) Status of M Perry alternate seat

New Business (resumed)

- 1) Appointment to fill vacancy of alternate Mike Perry. Alternate vacancy to be filled expires at the next municipal election, November 2021
- 2) Use and disposition of meeting "Zoom" videos
- 3) Board email communications
- 4) Grand List
- 5) State Aid

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
Read for record January 20, 2021
3:04 PM *[Signature]* TC