

# TOWN OF WILLINGTON

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

Board of Selectmen  
Town Office Building

Special Meeting  
Lower Level Conference Room

February 24, 2020  
6:00 P.M.

## Agenda

1. Pledge of Allegiance
2. Approval of Minutes
3. Present to Speak
4. Correspondence
5. First Selectman Status Report
6. Public Works
7. New Business
  - A. Appointment – Library Board of Directors
    - A. TBD (3 submissions to fill 2 vacancies)  
-EDC
      - A. Richard Mindek (re-appointment)
    - B. Tax Refunds
    - C. Discussion Selectmen's Budget
    - D. Approve CIP Plan Year 1
    - E. Approve BOS budget for BOF submission
8. Old Business
  - A. School Building Committee –Discuss Submissions of candidates
    - a. Appointments
    - b. Charge
9. Present to Speak
10. Good & Welfare

TOWN OF WILLINGTON, CT

Received for record 02/21/2020

At 12:45pm Shirley J. Lawrence