## TOWN OF WILLINGTON

## Board of Selectmen AGENDA

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

Special Meeting
In Person; TOB, Downstairs Meeting Room & Virtual Meeting via ZOOM

December 4, 2023 6:00 PM

Join the Zoom Meeting:

 $\frac{https://willingtonct.zoom.us/j/8191248902?pwd=M0RpVjRxcngwdmVuZlZ0cVFsUXdzdz09\&omn=82870408894$ 

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 819 124 8902 Passcode: 098175

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Present to Speak
- 5. Correspondence
- 6. First Selectman Status Report
- 7. Public Works
- 8. New Business
  - A. Appointments
    - a. Re-Appoint Conservation Commission Kathleen Demers
    - b. Re-Appoint Conservation Commission Robert Shabot
    - c. Re-Appoint Conservation Commission Marilyn Schreiber
    - d. Re-appoint Willington Parks & Rec Commission Ed Taiman
    - e. Re-appoint Willington Parks & Rec Commission William Bilyak
    - f. Re-appoint Willington Parks & Rec Commission Michael Iacampo
  - B. Contract award for the EDC Strategic Plan
  - C. Board of Selectmen set meeting Schedule
  - D. Tax Refunds
- 9. Old Business
  - A. Volunteer Fire Department Personnel Tax Abatement Ordinance Amendment 30 P 12: 01
- 10. Present to Speak
- 11. Good & Welfare

RECEIVED WILLINGTON, CT.

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