## Board of Selectmen AGENDA

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

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

December 16, 2024 6:30 PM

Join the Zoom Meeting:

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
  - a. Public participation is encouraged. Speakers are limited by appropriateness, staying on topic, and maintaining decorum. Time may be limited to maintain progress. Please request to reserve time during the meeting if you wish to speak to a specific agenda item.
- 5. Correspondence
- 6. Tax Refunds
- 7. Public Works Report
- 8. State Police Report
- 9. First Selectman Status Report
- 10. New Business
  - a. Reappointment of William Bland Zoning Board of Appeals effective 12/17/2024 ending 12/1/2025
  - b. Reappointment of Mark Masinda Zoning Board of Appeals effective 12/17/2024 ending 12/1/2025
  - c. Reappointment of Julie Engelke Zoning Board of Appeals effective 12/17/2024 ending 12/1/2025
  - d. Reappointment of Stuart Fisher Parks & Recreation Commission effective 12/17/2024 ending 12/14/2027
  - e. CIP Presentation
  - f. Tax Stabilization Discussion
  - g. Debt Limit Discussion
  - h. 2025 BOS Meeting Schedule
  - i. 2025 Holiday Schedule
  - j. Executive Session-Employee Issues
  - k. Director of Parks & Recreation Position
- 11. Old Business
  - a. Emergency Services Facilities Building Committee

12. Present to Speak

13. Good & Welfare

14. Adjournment

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