

The Willington Historical Society
Annual Meeting
Agenda
Tuesday September 24, 2019 at 7:00 pm
Town Office Building – Common Room
40 Old Farms Road

1. Call to Order
2. Present to Speak. Any member of the public may speak. The Society reserves the right to end comments for reason of time or content. No business will be conducted from Present to Speak.
3. Approval of Minutes
4. Treasurer's Report
5. Old Business
 - A. Election of officers: President and Treasurer
The nominees are: President – Bob Shabot
Treasurer – Sue Schur
* Additional nominations from the floor
 - B. Financial Authorization for Elected Officials
 - C. Ruby Rd. property, subdivision update
 - D. Code compliance study – thoughts for fund raising
6. New Business
 - A. Presentation; Restoration of the Masinda Button Mill
7. Adjourn to program