**TOWN OF WILLINGTON**

**SPECIAL TOWN MEETING MINUTES**

**MARCH 11, 2020**

The meeting was called to order at 7:00pm by the First Selectman. Erika Wiecenski read the call of the

meeting and asked for nominations for a moderator. Peter Tanaka made a motion to appoint

Christine Psathas as moderator and was seconded by John Blessington.

Motion carried.

Christine Psathas asked to opt-out of reading the call a second time and everyone was in agreement.

**ITEM I**

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt a resolution to establish a school building committee for the Center School partial roof replacement project.

A motion was made by Erika Wiecenski and seconded by Scott Pallo to approve Item I.

Motion carried.

Discussion held.

**ITEM II**

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt a resolution to authorize at least the preparation of schematic drawings and specifications for the Center School partial roof project.

A motion was made by John Blessington and seconded by Elaine Newcomb to approve Item II.

Motion carried.

Discussion held.

**ITEM III**

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt a resolution that authorizes the Superintendent of Schools to apply to the Commissioner of the Department of Administrative Services to accept or reject a grant for the Center School partial roof replacement project.

A motion was made by Peter Tanaka and seconded by Scott Pallo to approve Item III.

Motion carried.

No discussion.

**ITEM IV**

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of $448,350 from the Capital Reserve Fund for the Center School partial roof replacement project.

A motion was made by Scott Pallo and seconded by Peter Tanaka to approve Item IV.

Motion carried.

No discussion.

**ITEM V**

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt a resolution to establish a school building committee for the Hall Memorial School roof replacement project.

A motion was made by Stephanie Summers and seconded by Michelle Doucette Cunningham to approve Item V.

Motion carried.

No discussion.

**ITEM VI**

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt a resolution to authorize at least the preparation of schematic drawings and specifications for the Hall Memorial roof replacement project.

A motion was made by Peter Tanaka and seconded by Ralph Tulis to approve Item VI.

Motion carried.

No discussion.

**ITEM VII**

To see if the townspeople, on the recommendation of the Board of Selectmen, will adopt a resolution that authorizes the Superintendent of Schools to apply to the Commissioner of the Department of Administrative Services to accept or reject a grant for the hall Memorial School roof replacement project.

A motion was made by Peter Tanaka and seconded by Stephanie Summers to approve Item VII.

Motion carried.

No discussion.

**ITEM VIII**

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the Appropriation of $605,050 from the Capital Reserve Fund for the Hall Memorial School roof replacement project.

A motion was made by Michelle Doucette Cunningham and seconded by Stephanie Summers to approve Item VIII.

Motion carried.

No discussion.

**ITEM IX**

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of $100,000 from Capital Projects Fund- LoCIP for the Public Works Underground Diesel Tank Replacement to be reimbursed by the State of Connecticut Local Capital Improvement Program.

A motion was made by Elaine Newcomb and seconded by Ralph Tulis to approve Item IX.

Motion carried.

No discussion.

A motion was made by Peter Tanaka and seconded by Herb Arico to adjourn the meeting at

7:17pm.

Respectfully submitted,

Amy R. Lam

Willington Town Clerk

Dated March 16, 2020