

**TOWN OF WILLINGTON
MINUTES
SPECIAL TOWN MEETING
May 15, 2018**

The meeting was called to order at 5:01 p.m. by the First Selectman. Erika Wiecenski read the call of the meeting and asked for nominations for a moderator. Ann Grosjean made a motion to appoint Erika Wiecenski as moderator and was seconded by Michelle Cunningham.

Motion carried.

Erika Wiecenski 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 authorize the Willington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for replacing the oil tank at hall memorial school?

A motion was made by Richard Maloney and seconded by Lori Semprebon to approve Item I.

Vote was taken 12 yes 0 no.

Motion carried.

No Discussion.

Item II

To see if the townspeople will adopt a resolution that authorizes the Board of Education to form a committee and will hereby be established as the Building Committee with regard to replacing the oil tank at Hall Memorial School?

A motion was made by Lori Semprebon and seconded by Richard Maloney to approve Item II.

The vote was taken 12 Yes 0 No.

Motion carried.

No discussion.

Item III

To see if the townspeople will adopt a resolution to at least prepare schematic drawings and outlines specifications for replacing the oil tank at Hall Memorial School?

A motion was made by Richard Maloney seconded by Randy Belair to approve Item III.

The vote was taken 12 Yes 0 No.

Motion carried.

No discussion.

Item IV

To see if the townspeople, based on the recommendation of the Board of Finance, will authorize the appropriation of \$135,000 from the Reserve Fund for the purpose of replacing the oil tank at Hall Memorial School; with any state reimbursement funds returning to the Reserve Fund.

A motion was made by Lori Semprebon and seconded by Richard Maloney to approve

The vote was taken 12 Yes 0 No.

Motion carried.

No discussion.

A motion was made by Erika Wiecewski and seconded by Richard Maloney to adjourn the meeting at 5:06 p.m.

Respectfully submitted,

Amy R. Lam
Willington Town Clerk
Dated May 16, 2018