

**TOWN OF WILLINGTON
MINUTES
SPECIAL TOWN MEETING
June 5, 2012**

The meeting was called to order at 7:00 p.m.

First Selectman, Christina Mailhos read the call of the meeting and asked for nominations for a moderator. Chris Demers made a motion to appoint Christina Mailhos as moderator and was seconded by Bob Shabot.

Motion carried.

Item I

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$12,480 from the General Fund 2012-2013 approved budget-0311 Public Works to participate in the Intertown Capital Equipment Purchasing Incentive (ICE) Program referenced in Section 75 of Public Act 11-57.

A motion was made by Butch Littell and seconded by Kelly Trueb to approve Item I.

Discussion followed.

Christina explained what the vote on the question is. It is about an already approved operating budgeted line item 2012-2013, equipment rental line from Public Works and town approval of participating in the Intertown Capital Equipment Purchasing Incentive Program 75 of PA11-57 (explanation attached to the minutes).

This program involves the WINCOG Public Works Equipment Sharing and the seven towns wanting to participate.

Periodically the program will be evaluated to see how it is working for the town regarding issues with any problems getting usage of the equipment when needed.

There is a 60 day notice clause that allows us to cancel at any time.

Motion carried

Item II

To see if the townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$2,000 from the Park and Recreation Capital and Nonrecurring Fund for a Natural Resources Inventory and ten-year Forestry and Wildlife Habitat Management Plan for the town's Royal Knowlton Preserve and Daniel W. Talmadge Conservation Tract.

A motion was made by John Blessington and seconded by Carol Jordan to approve Item II.

No discussion

Motion carried.

A motion was made by Butch Littell and seconded by David Schreiber to adjourn the meeting at 7:15 p.m.

Motion carried. Respectfully submitted,

Donna J. Hardie
Willington Town Clerk
Dated at Willington
June 6, 2012