

**TOWN OF WILLINGTON
MINUTES
SPECIAL TOWN MEETING
April 11, 2013**

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. John Patton made a motion to appoint Christina Mailhos as moderator and was seconded by Alan Ference. Motion carried.

Item I

To see if the Townspeople, on the recommendation of the Board of Finance, will authorize the appropriation of \$70,000 from the Capital Reserve Fund to replace a section of roof on the Town Office Building.

A motion was made by John Patton and seconded by Kelly Trueb to approve Item I. Discussion followed.

Carl Acimovic provided a visual of the Town Office Building roofs and explained what was going to be done. The lowest bid for this project was \$58,075.00.

Robert Campbell wanted to know what the new roof material will be; Carl said it will be a memory roof, with a life span of 20-25 years, and a guarantee of 10 years. There was concern about the puddle and where that water was coming from and if that was going to be addressed, Carl replied, yes it will be addressed, and that the bidders were all aware of this problem. The main concern is the wood under the tar paper and how much of that has to be replaced. More discussion followed. Christina asked for a vote. Vote was taken - Motion carried

A motion was made by John Patton and seconded by Butch Littell to adjourn the meeting at 7:55 p.m. Motion carried.

Respectfully submitted,
Maureen A Gantick
Willington Assistant Town Clerk
Dated at Willington
April 12, 2013