



JOHN P. RACHEK  
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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DOUGLAS B. HARDING  
Vice Chairman

## BOARD OF FINANCE

PEGGY BUSSE  
DAVID J. OLENDER  
BARRY C. PINTO  
JOSEPH E. WEHR

## REGULAR MEETING JANUARY 7, 2020 MINUTES

**Members Present:** John Rachek-Chair, Peggy Busse, Douglas Harding, David Olender, Barry Pinto, Joseph Wehr

**Others Present:** Lori Spielman-First Selectman, EVFD Chief Jack Rich II, Tom Palshaw

### Call to Order

Chairman John Rachek called the meeting to order at 8:00 PM.

### Pledge of Allegiance

**Citizens Forum - None**

### Approval of Minutes

Regular Meeting of December 3, 2019

**MOVED (PINTO) SECONDED (HARDING) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2019 AS WRITTEN.**

Special Meeting of January 2, 2020

One correction was pointed out, John Olender should be David Olender at the beginning of second paragraph under Property Acquisition.

**MOVED (BUSSE) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 2, 2020 SPECIAL MEETING WITH THE NAME CHANGE TO PARAGRAPH 2.**

## **Financial Statements**

Tabled

## **Additional Appropriations**

None

## **New Business**

### **2020-21 Budget Guidelines**

The Budget Guidelines for FY 2020-21 were reviewed. Peg Busse confirmed that the \$1.3 million for capital improvements does not include bonded projects. John Rachek stated that she is correct, it does not include those items and Doug Harding also stated that it is net of grants and state funding.

Peg Busse asked John Rachek what his concern was for this budget year. He stated that he does not know what the State will do, the grand list is unknown as of this time, and the Board of Education has a 3% contractual pay increase. The Capital Improvement Budget as of now before reductions is at \$4 million.

### **MOVED (HARDING) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO APPROVE THE 2020-21 BUDGET GUIDELINES PER THE DRAFT.**

John Rachek informed the Board that the candidate that was offered the position of Finance Officer and had accepted, declined today because of a counteroffer from her current employer. Lori Spielman stated that she is looking at other options such as a temp or a recruiting firm.

## **Adjournment**

### **MOVED (HARDING) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:17 PM.**

Respectfully submitted:



Lori Smith, Recording Secretary