



DOUGLAS B. HARDING
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
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MICHAEL J. PURCARO
Vice Chairman

BOARD OF FINANCE

KEITH R. DURAO
DAVID J. OLENDER
BARRY C. PINTO
JOSEPH E. WEHR

REGULAR MEETING
TUESDAY, FEBRUARY 2, 2021
7:00 PM
TOWN HALL MEETING HALL
(Limited public seating)
ZOOM Option Provided Below

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen's Forum – (Non-agenda items)**
4. **Approval of Minutes**
Regular Meeting of January 5, 2021
5. **Financial Statements**
6. **New Business**
 1. Appropriations:
 - a. Board of Education Medical Self Insurance Fund
 - b. Board of Education Unexpended Funds Account
 2. Purchasing Procedures Discussion
 3. 2021-22 Board of Finance Budget
7. **Liaison Reports**
8. **Executive Session**
Discussion of Potential Real Estate Acquisition

Adjournment

Zoom link information:

<https://us02web.zoom.us/j/82298552413>

Meeting ID: 822 9855 2413

Passcode: 819124

One tap mobile

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