



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DAVID E. STAVENS
Deputy First Selectman

MELINDA M. FERRY
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RONALD F. STOMBERG
JOHN W. TURNER
CHARLOTTE J. WARD

Tuesday, May 17, 2022 – 7:15 pm

**BOARD OF SELECTMEN
SPECIAL MEETING
(See ZOOM Information on bottom of this agenda)**

TO BE HELD AT THE
NICHOLAS J. DICORLETO, JR. MEETING HALL AND VIA ZOOM
55 MAIN STREET

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CITIZENS' FORUM [non-agenda items]
- III. NEW BUSINESS
 - A. Request to Waive Bid – ARPA Project – Crystal Lake Fire Department Truck
 - B. Set New Town Meeting Date – ARPA Project Approvals
- IV. EXECUTIVE SESSION
 - A. For the Purpose of Discussing Personnel Appointment
- V. NEW BUSINESS (cont.)
 - A. Appointment of Public Works Director/WPCA Administrator
- VI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/83068036976>

Or Dial In: +1 929 205 6099

Webinar ID: 830 6803 6976

Passcode: 305176

***Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100 24 hours prior to the meeting***