



MICHAEL J. PURCARO  
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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[www.ellington-ct.gov](http://www.ellington-ct.gov)

DAVID J. OLENDER  
Vice Chairmen

## BOARD OF FINANCE

PEGGY A. BUSSE  
JAMES F. FAY  
DOUGLAS B. HARDING  
BARRY C. PINTO

**REGULAR MEETING**  
**WEDNESDAY, February 1, 2023**  
**6:00PM**  
**NICHOLAS J. DICORLETO, JR. MEETING HALL**  
**ZOOM Provided Below**

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Chairman's Report
4. Presentations
  - a. Board of Selectman Present Capital Improvements FY2023-2024
5. Citizen's Forum
6. Financial Report
7. New Business
  - a. Appropriation Request – Route 83 Sidewalk Easements
  - b. FY2023-2024 Budget – Board of Finance Budget
  - c. Health Insurance/Dependent Audit
8. Committee Updates
  - a. American Rescue Plan Act (ARPA)
  - b. Shared Services
  - c. Deferred Compensation
  - d. Ad Hoc Emergency Services
  - e. Permanent Building
    1. Windermere Building Project – Budget Update

9. Unfinished Business
  - a. Tax Relief for Seniors
  - b. Daycare Tax Abatement
  - c. Study of Utility Provider Assets

10. Approval of Meeting Minutes

11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86975877385>

Meeting ID: 869 7587 7385

Passcode: 579712

One tap mobile

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