



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JOHN W. TURNER

Monday, May 1, 2023
BOARD OF SELECTMEN SPECIAL MEETING
AT 6:00 P.M.

NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET
(See ZOOM Information on last page of this agenda)

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. NEW BUSINESS
 - A. Town Administrator Position
 - 1. Creation of the Position as a New Administrative Officer
 - 2. Set Special Town Meeting
 - B. To consider and act on a resolution: (1) recommending and submitting to the Town Meeting for adoption a resolution approving an additional appropriation and borrowing authorization for renovations, improvements, and additions to Windermere Elementary School; (2) setting a Town Meeting and a referendum vote to consider and act upon the resolution; and (3) making various other determinations and taking various other actions in connection therewith.
- III. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/85814693488>

Or Dial In: +1 929 205 6099

Webinar ID: 858 1469 3488 **Passcode:** 906543

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