



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

MICHAEL J. PURCARO
Chairman

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
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, September 6, 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. Town Administrator - Matt Reed
5. Citizen's Forum
6. Financial Report
7. New Business
 - a. FY2022-23 Budget Transfers
 - b. Unexpended Funds – FY2022-23 Transfer Request (Board of Education)
 - c. Route 83 Easement – FY2023-24 Appropriation Request
 - d. Grant Acceptance – Local Transportation Capital Improvement Program Windermere Avenue
 - e. Office of Legislative Research: New Legislation Analysis
8. Committee Updates
 - a. American Rescue Plan Act (ARPA)
 - b. Shared Services
 - c. Deferred Compensation
 - d. Ad Hoc Emergency Services
 - e. Permanent Building

9. Unfinished Business

10. Approval of Meeting Minutes

11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86306641939>

Meeting ID: 863 0664 1939

Passcode: 837051

One tap mobile

+19292056099,,86306641939#,,, *837051# US (New York)