



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

JAMIE BOUCHER
MARY CARDIN
JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

Town Administrator
MATTHEW D. REED

Monday, December 4, 2023

NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET

OATH OF OFFICE – 6:00 PM

BOARD OF SELECTMEN ORGANIZATIONAL MEETING – 6:30 PM

(ZOOM information listed at end of agenda)

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CITIZENS' FORUM [non-agenda items]
- III. NEW BUSINESS
 - A. Board of Finance – Membership of Elected Official
 1. Resignation – John Nord
 2. Consideration of Ellington Democratic Town Committee Recommendation for Appointment to Fill Vacancy – Logan Johnson
 - B. Add Item to December 11, 2023 Town Meeting – Ellington Racquet Club Tax Abatement
- IV. ORGANIZATION OF 2023-2025 BOARD OF SELECTMEN
 - A. First Selectman's Remarks
 - B. Election of Deputy First Selectman
 - C. Agenda Format/Rules of Procedures
 - D. Appointment of Recording Secretary and Deputy Recording Secretary
 - E. Board of Selectmen Committee, Liaison and Representative [Voting Member] Assignments
 - F. Appointment of Other Board/Commission Representatives to the Permanent Building Committee
 1. Board of Finance
 2. Board of Education
 3. Planning and Zoning Commission
 - G. Appointment of Board of Finance Representatives to the Ad Hoc Emergency Services Committee
 - H. Appointment of Representatives to the Shared Services Commission

1. Board of Finance
 2. Board of Education
 - I. Appointment of Board of Finance Representative to the American Rescue Plan Task Force
 - J. Appointment of Town Attorney
 - K. Appointment of Special Counsel – Town
 - L. Appointment of Special Counsel – Board of Education
 - M. Board of Selectmen 2024 Meeting Schedule
- V. ADJOURNMENT
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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/82065915050>

Or Dial In: +1 929 205 6099 **Webinar ID:** 820 6591 5050 **Passcode:** 928419

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