



DOUGLAS HARDING
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DANIEL KEUNE
Vice Chairmen

BOARD OF FINANCE

MAURICE BLANCHETTE
JAMES F. FAY
LOGAN JOHNSON
BARRY C. PINTO

REGULAR MEETING WEDNESDAY, January 3, 2024 6:00PM

**NICHOLAS J. DICORLETO, JR. MEETING HALL
ZOOM Provided Below**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment (this portion should not exceed 30 minutes unless extended by majority vote of the Board)
4. Approval of Minutes
 - a. Regular Meeting - December 6, 2023
5. Presentations
 - a. Moody's Bond Rating Upgrade
6. Financial Report
7. New Business
 - a. FY2024-25 Budget Guidelines
8. Committee Updates
 - a. American Rescue Plan Act (ARPA)
 - b. Shared Services
 - c. Deferred Compensation
 - d. Ad Hoc Emergency Services
 - e. Permanent Building
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86992200340>

Meeting ID: 869 9220 0340

Passcode: 281812

One tap mobile

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