



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

DAVID E. STAVENS
Deputy First Selectman

JAMISON J. BOUCHER
MARY B. CARDIN
JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN

Monday, January 8, 2024

Nicholas J. DiCorleto, Jr. Meeting Hall
and via ZOOM Conferencing

MINUTES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Board of Selectmen (BOS) meeting was called to order at 6:31 p.m. The Pledge of Allegiance was recited.

II. ROLL CALL

Selectmen Present: Lori Spielman, David Stavens, Mary Cardin, James Prichard, John Turner, Ronald Stomberg, Jamison Boucher

Town Staff Present: Matthew Reed, Town Administrator; Walter Lee, Emergency & Risk Management Director; John Rainaldi, Assessor; Tiffany Pignataro, Finance Officer/Treasurer; Tom Modzelewski, Director, Department of Public Works (DPW); *Susan Phillips, Director, Cheryl Chamberlin, Library Technical Assistant, Hall Memorial Library; *Alisha Carpino, Director of Finance and Operations, Ellington Public Schools

Emergency Service Agency Representatives Present: Peter Hany, Sr., President, Ellington Volunteer Ambulance Corps (EVAC); Jack Rich II, Chief, Bob Smith, Deputy Chief, Ellington Volunteer Fire Department (EVFD)

Other Elected Officials Present: *Peg Busse, Library Board of Trustees

**Attended via ZOOM*

III. PUBLIC COMMENT [*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*]

Matt Shea, 22 Green Street/Ad Hoc Committee for the Preservation of the Pinney House, stated that Warren McGrath had submitted a request for American Rescue Plan Act funding and asked for a status report on where that item stood at this time. Further discussion on this was held later in the meeting, under *Item VI.E, American Rescue Plan Task Force – Recommendations*.

IV. APPROVAL OF MINUTES

A. December 4, 2023 Organizational Meeting

MOVED (TURNER), SECONDED (CARDIN) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 4, 2023 ORGANIZATIONAL MEETING.

B. December 11, 2023 Special Town Meeting

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 11, 2023 SPECIAL TOWN MEETING.

C. December 11, 2023 Regular Meeting

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 11, 2023 REGULAR MEETING.

V. UNFINISHED BUSINESS

A. Appointment of Special Counsel – Board of Education (*tabled from 12/4/2023*)

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO AUTHORIZE THE BOARD OF EDUCATION TO RETAIN THE LEGAL SERVICES OF CHINNI & ASSOCIATES LLC, FORD HARRISON LLP, KAINEN, ESCALERA & MCHALE PC, PULLMAN & COMLEY LLC, AND SHIPMAN & GOODWIN LLP TO REPRESENT THE BOARD OF EDUCATION FOR COLLECTIVE BARGAINING/NEGOTIATIONS, LABOR RELATIONS/PERSONNEL ISSUES, SPECIAL EDUCATION AND OTHER EDUCATIONAL ISSUES FOR THE PERIOD OF 2024-2026.

VI. NEW BUSINESS

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO ADD TO THE AGENDA, UNDER NEW BUSINESS, ITEM VI.J – DISPOSAL OF BOE MAINTENANCE VEHICLES.

A. Tax Refunds/Abatements

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$3,097.62 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED JANUARY 2024 [ATTACHED].

B. Approval of Position Description – HML Adult Programming and Technology Services Librarian

Mr. Turner asked if this was a new position or a rewrite of an existing position. Ms. Chamberlin commented that Francie Berger, who previously held the position of Reference Librarian, was retiring, so the opportunity was taken to review the existing position description and modernize it. Ms. Busse and Ms. Phillips confirmed that this was an update of an existing position.

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO APPROVE THE ADULT PROGRAMMING AND TECHNOLOGY SERVICES LIBRARIAN POSITION DESCRIPTION, AS APPROVED BY THE LIBRARY BOARD OF TRUSTEES AND AS RECOMMENDED BY THE HALL MEMORIAL LIBRARY DIRECTOR.

C. Discussion of Proposed Ordinance Regarding Annual Income & Expense Reports

Mr. Turner asked for additional background on this item. Mr. Reed shared that State Statute requires the owners of rental properties to submit income and expense reports to the Assessor's Office annually, and if they are not filed on time, there is a mandatory 10% penalty assessed to their real estate tax bill. Mr. Rainaldi commented that it is better to acquire the information, even late, than for it to be withheld out of fear of this penalty. There is no draft ordinance prepared at this time, but if this is acted upon, the Town Ordinance Committee can review various options before bringing something back to the full BOS. Mr. Turner asked what type of properties this applied to; Mr. Rainaldi responded that apartment complexes and owners of retail/industrial/commercial properties are required to provide this information, but these reports are not required of multi-family home properties. Last year, there was 8.8% non-compliance, and the 10% late fee is set by the State and is currently mandatory. Adopting an ordinance will give the Town flexibility in terms of

waiving or enforcing this penalty depending on the situation; the ordinance will set forth the standards for discretion of waiving or upholding the penalty fee.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REFER THE PROPOSED ORDINANCE REGARDING ANNUAL INCOME & EXPENSE REPORTS TO THE TOWN ORDINANCE COMMITTEE FOR REVIEW AND RECOMMENDATION TO THE BOARD OF SELECTMEN.

D. Disposal of Vehicle – DPW 2012 GMC Terrain

Mr. Modzelewski shared that this vehicle has around 145,000 miles on it, and about six years ago an engine issue was noticed with the vehicle consuming oil. A warranty repair was denied, and the decision was made to not make the \$5,000 or so engine repair at that time. Upon the most recent inspection of the vehicle, it was noted that a main structural component was completely deteriorated.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SEND THE DPW 2012 GMC TERRAIN TO AUCTION, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS AND THE FINANCE OFFICER/TREASURER.

E. American Rescue Plan Task Force – Recommendations

1. Round Three Items

Mr. Stavens asked for clarification on the Crystal Lake Water Study reallocation item. Mr. Modzelewski shared some background on the initial request and explained the reasoning behind reallocating the funding back into the ARPA pool. Brief discussion was held on the issue of the contaminated wells in the Crystal Lake area. Mr. Turner shared his recollection that many years prior, CT Water had a rough plan of running water down from Tolland, but that never materialized.

Ms. Cardin asked what the purpose of the Crystal Lake Drainage Study is. Mr. Modzelewski briefly explained the milfoil-removal process that occurs annually and went on to share that there are certain problem areas where silting on the lake floor has become significant. This study will identify sources of runoff and provide ways to mitigate the problem. There is concern regarding the overall quality of the bottom of the lake. Mr. Reed added that this study will provide an update to an existing plan, originally developed 20+ years ago, allowing the Town to move forward with a modern action plan. Mr. Turner added that this is not a new problem. If the bottom of the lake continues to experience excessive silting, it could cause serious flooding issues to develop. Mr. Boucher asked if this survey will determine the causes of the issue; Mr. Modzelewski responded that this study should pinpoint specific problem areas.

Dr. Stavens asked about the Tedford Park reallocation item. Mr. Modzelewski responded that this is specifically related to the irrigation project that was previously approved; due to the comprehensive lighting package and master plan for the property, he feels that it wouldn't be wise to add irrigation at this time when other excavation and construction will be happening.

Discussion was held on the current phase of funding and project submissions, and the process of how projects were submitted for consideration was discussed. Mr. Modzelewski shared that there are current submissions that haven't been put forward to BOS yet; he is hopeful that the remaining funding will be fully allocated by August.

Mr. Shea's public comment item was revisited at this time, and it was explained that the required backup material had not been included with the Pinney House request. Ms. Pignataro shared that

she can present the submission to the ARP Task Force at their next meeting, but added that other proposals have been denied due to a similar lack of documentation.

Ms. Pignataro commented that she has been in conversation with the Board of Education regarding their transportation item; Ms. Carpino had reconsidered the needs of the BOE and will now be looking to acquire two smaller vehicles for the same final price point as the single larger vehicle that was originally requested.

Ms. Cardin asked if the process for these items was consistent with prior project approvals. Ms. Pignataro confirmed this, and shared the details regarding various financial thresholds that are required; projects over \$5,000 require three different quotes, and anything over \$25,000 requires formal bidding, unless the Town can utilize a fully vetted state contract. Ms. Pignataro added that the Town's policies are more stringent than the federal guidelines of the program.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE FOLLOWING PROJECTS AS PROPOSED AND RECOMMENDED BY THE AMERICAN RESCUE PLAN TASK FORCE. UNDER THE AMERICAN RESCUE PLAN ACT SPECIAL REVENUE FUND ORDINANCE, ANY APPROVED PROJECTS EXCEEDING \$100,000 WILL GO TO TOWN MEETING FOR DISCUSSION AND VOTE ON FEBRUARY 12, 2024. FURTHER, TO AUTHORIZE THE FINANCE OFFICER/TREASURER TO EXPEND AMERICAN RESCUE PLAN FUNDS FOR APPROVED PROJECTS FOR THOSE UNDER \$100,000; AND PENDING TOWN MEETING APPROVAL FOR THOSE OVER \$100,000.

- REALLOCATE \$75,000 FOR THE CRYSTAL LAKE WATER STUDY;
- REALLOCATE \$63,000 FOR THE ROBERT TEDFORD MEMORIAL PARK;
- FOUR TRAIL KIOSKS - \$9,950;
- FIRE MARSHAL CAMERA - \$7,995;
- TWO (2) CARDIAC MONITORS - \$85,670.24;
- CRYSTAL LAKE DRAINAGE STUDY - \$24,900;
- ADA DOOR OPENER - \$17,431;
- TOWN-WIDE SECURITY CAMERAS, INCLUDING 6 NUTMEG DRIVE - \$200,000;
- BOE IN-DISTRICT TRANSPORTATION - \$106,000.

2. Set Town Meeting, Pending BOS Approval

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO SET A TOWN MEETING FOR FEBRUARY 12, 2024 AT 6:30 PM IN THE NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET, TO ALLOW CITIZENS TO DISCUSS AND VOTE UPON THE BOARD OF SELECTMEN'S RECOMMENDATIONS FOR AMERICAN RESCUE PLAN PROJECT APPROVAL AND EXPENDITURES OVER \$100,000 AS REQUIRED BY TOWN ORDINANCE ARTICLE VII: AMERICAN RESCUE PLAN ACT SPECIAL REVENUE FUND. THE FOLLOWING BOARD OF SELECTMEN-APPROVED PROJECTS WILL BE VOTED ON AT THIS TOWN MEETING:

- TOWN-WIDE SECURITY CAMERAS, INCLUDING 6 NUTMEG DRIVE - \$200,000
- BOE IN-DISTRICT TRANSPORTATION - \$106,000

F. Department of Public Works – Snow and Ice Control Plan

Mr. Turner commented that this was an excellent plan, but he was curious about the need for it to be formally documented. Mr. Modzelewski explained that this is part of an action item required for Sustainable CT certification.

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO ADOPT THE SNOW AND ICE CONTROL PLAN, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS.

G. Grant Acceptance – LOTCIP Applications

1. Burbank Culvert

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY THAT THE ELLINGTON BOARD OF SELECTMEN ENDORSE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) PROJECT MARTINS BROOK CULVERT REPLACEMENT, WITH 100% OF THE RELOCATION CONSTRUCTION TO BE FUNDED UNDER THE LOTICIP GRANT AND WITH 100% OF RELOCATION DESIGN/ENGINEERING TO BE FUNDED BY THE TOWN OF ELLINGTON.

2. Windsorville & Pinney

Mr. Modzelewski explained the details behind this proposal, including the sidewalks that were to be included and the drainage problems that would be addressed. Brief discussion was held on the planned flow of traffic and stop sign placement.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY THAT THE ELLINGTON BOARD OF SELECTMEN ENDORSE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) PROJECT WINDSORVILLE ROAD AT PINNEY ROAD INTERSECTION AND PEDESTRIAN IMPROVEMENTS, WITH 100% OF THE RELOCATION CONSTRUCTION TO BE FUNDED UNDER THE LOTICIP GRANT AND WITH 100% OF RELOCATION DESIGN/ENGINEERING TO BE FUNDED BY THE TOWN OF ELLINGTON.

H. Zoning Board of Appeals Membership

1. Acknowledgement of the Passing of Arthur Aube, Chairman

Mr. Aube was a member of the Zoning Board of Appeals and the Inland Wetlands Agency for many years. He spent over 40 years in Ellington, and he was a great man who will be sorely missed.

2. Consideration of Appointment – Ellington Republican Town Committee Recommendation

MOVED (TURNER), SECONDED (CARDIN) AND PASSED UNANIMOUSLY TO TABLE THIS APPOINTMENT, PENDING THE RECOMMENDATION FROM THE ELLINGTON REPUBLICAN TOWN COMMITTEE.

I. Town Charter Review – Determine Need for Charter Revision Commission

First Selectman Spielman shared that there are updates that need to be made. The party affiliation of a “bare majority” was clarified, with Mr. Reed adding that this aligns with the state statute requirement. Mr. Boucher asked how the recommended changes come to be and where the final authority lies. A report with the recommended revisions will be submitted by the Charter Revision Commission; the BOS will then have final authority as to which of these recommendations are placed on the appropriate referendum ballot to be voted upon by the electors of the Town. The entire process includes a certain number of public hearings that must be held and will take some time. The BOS is required to review the Town Charter no less than once every five years.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ESTABLISH A CHARTER REVISION COMMISSION TO BE COMPRISED OF SEVEN (7) MEMBERS, NOT MORE THAN ONE-THIRD OF WHOM HOLD ANOTHER PUBLIC OFFICE IN THE TOWN OF ELLINGTON, AND WITH A BARE MAJORITY FROM THE SAME POLITICAL PARTY, TO REVIEW THE TOWN CHARTER. THE COMMISSION SHALL SUBMIT A REPORT, INCLUDING PROPOSED REVISIONS, TO THE BOARD OF SELECTMEN AND TO THE TOWN CLERK NO LATER THAN SIXTEEN MONTHS FROM APPOINTMENT.

J. Disposal of BOE Maintenance Vehicles

Ms. Cardin asked for more information on this item. Mr. Modzelewski explained that there are two vans and a pickup truck that have been sitting idle for close to two years, due to them no longer being road-safe. Discussion was held on whether the vehicles would be junked or auctioned; Mr. Modzelewski shared that they can be posted to the Municibid site to see what may be offered for them. Mr. Smith added that he has spoken with Mr. Kliman, Director of Facilities, Ellington Public Schools, and as these vehicles carry little to no value, they may be turned over to allow the EVFD to extricate the available scrap metal.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO AUTHORIZE THE BOARD OF EDUCATION DIRECTOR OF FACILITIES TO DISPOSE OF THE BOARD OF EDUCATION MAINTENANCE VEHICLES.

VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS

Mr. Turner addressed Mr. Hany about the shortage of manpower and asked if he planned to address these concerns within the EVAC budget submission; Mr. Hany confirmed this. Mr. Stavens also commented that the call volume is up significantly.

Mr. Turner asked about the Community Food Assessment survey results that were included with the Human Services report; it was confirmed that this was also a Sustainable CT item.

Chief Rich commented that the EVFD had 1,049 calls for past year, up over 50 from last year. He shared that they responded to the recent fatal call in Somers. He indicated that the EVFD is down about 10 members from last year, with a total of about 25 currently on their roster; he plans to address this within the EVFD budget submission as well. First Selectman Spielman shared her appreciation of the EVFD's contribution to the rescue efforts during the Somers call, and Mr. Turner commended the dispatcher on that call as well. Mr. Stomberg asked Chief Rich if they are actively recruiting; Chief Rich answered that they are constantly trying to recruit new members, including holding open house-style events and attending the Ellington Farmers' Market, and the EVFD has three individuals in the pipeline, one of whom is a returning member. Mr. Turner thanked Chief Rich for the information, adding that the lack of volunteerism continues to be a universal problem; Chief Rich added that the EVFD is one of the few departments left that runs on a purely volunteer basis.

VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS

A. Personnel Committee:

1. Resignations

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF KURT SULLIVAN FROM THE BOARD OF ASSESSMENT APPEALS.

2. Appointments

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT LOGAN TAKACH AS A STUDENT REPRESENTATIVE MEMBER OF THE AD HOC PATRIOTIC COMMITTEE, TO COMPLETE AN UNEXPIRED TERM TO DECEMBER 31, 2024.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT WALTER LEE AS EMERGENCY & RISK MANAGEMENT DIRECTOR FOR A TWO-YEAR TERM ENDING JANUARY 31, 2026.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT DEB LYNCH TO THE ETHICS COMMISSION TO SERVE A FOUR-YEAR TERM ENDING JANUARY 31, 2028.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT DEANNA WAMBOLT-GULICK, DIANE HARDING, AND GAYETHRI NARAYANSWAMY TO THE HUMAN SERVICES COMMISSION TO SERVE FOUR-YEAR TERMS ENDING JANUARY 31, 2028.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT JONATHAN KACZMAREK AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS AGENCY TO SERVE A TWO-YEAR TERM ENDING JANUARY 31, 2026.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT GORDON OLIVER, TOM BOSCARINO, CYNTHIA COSTANZO AND CHERI MURPHY TO THE PARKS AND RECREATION COMMISSION TO SERVE FOUR-YEAR TERMS ENDING JANUARY 31, 2028.

First Selectman Spielman commented that these members have served on the Parks and Recreation Commission for a long time and shared her appreciation for the work that they do.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT DALE ROBERSON, EVIN ROBERSON, WARREN MCGRATH, MARCIA KUPFERSCHMID, DEBBY WALLACE AND MATTHEW SHEA TO THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE, TO COMPLETE THE CURRENT UNEXPIRED TERM ENDING JULY 31, 2024.

B. Personnel Policies Committee

1. Personnel Rules & Regulations – Update: No update was given.

C. Town Ordinance Committee (TOC)

1. Property Tax Relief Program for Homeowners Age 65 and Over – Update

Ms. Cardin asked how this proposal intersected with the Circuit Breaker program; Mr. Reed answered that this would provide additional assistance on top of that program. Mr. Turner shared some background on the comprehensive draft ordinance, adding that it will take some time to get a good idea of the program in action.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND ADOPTION OF THE LOCAL PROPERTY TAX RELIEF PROGRAM FOR HOMEOWNERS AGED 65 AND OVER, AS RECOMMENDED BY THE TOWN ORDINANCE COMMITTEE AND THE TOWN ADMINISTRATOR.

FURTHER, TO HOLD A PUBLIC HEARING ON MONDAY, FEBRUARY 12, 2024 AT 6:30 PM IN THE NICHOLAS J. DICORLETO, JR. MEETING HALL, ELLINGTON TOWN HALL, TO ALLOW CITIZENS TO COMMENT ON THE PROPERTY TAX RELIEF PROGRAM ORDINANCE.

FURTHER, TO ADD THIS ITEM TO THE SPECIAL TOWN MEETING SCHEDULED FOR FEBRUARY 12, 2024, TO DISCUSS AND VOTE UPON THE ADOPTION OF THE LOCAL PROPERTY TAX RELIEF PROGRAM FOR HOMEOWNERS AGED 65 AND OVER.

D. Liaison Reports: None

IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS

First Selectman Spielman shared that there are a few upcoming bid openings, and commented on the new Property Check program available through the Town Clerk's Office which will allow residents to sign up for alerts on fraudulent mortgage and property activity.

Mr. Reed shared that it was a busy month, despite the holidays. He shared a presentation on the Town's emergency services agencies for the Shared Services Commission, highlighting a foundational overview of the relationship between these agencies and the Town. He has been involved in recent meetings with the Town's Labor Attorney as well as the Connecticut Interlocal Risk Management Agency. The new time off provision has been implemented for probationary employees. He shared that he, along with First Selectman Spielman, Town Planner Lisa Houlihan, and Recreation Director Dustin Huguenin, recently toured the new student recreation center at UConn, which was a great opportunity to be exposed to new ideas that could potentially be implemented in Town. He also looked at a senior housing facility in Stafford; there are challenges here in Town, with a long waiting list at Snipsic Village. He shared that the Town recently received a credit rating upgrade, thanks to the hard work by the Finance Department. Discussion was held regarding recent and upcoming storms and the good response that's been shown by Eversource. Mr. Reed shared that Town employees are currently completing annual trainings, including one on sexual harassment and one on bloodborne pathogens.

X. CORRESPONDENCE/OTHER COMMUNICATION FROM THE BOS: No other correspondence was shared.

XI. EXECUTIVE SESSION

A. For the purpose of discussing the purchase of real estate when publicity regarding such purchase would adversely impact the price of such purchase [CGS 1-200(6)]

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 7:45 PM FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL ESTATE.

Present: Lori Spielman, David Stavens, Mary Cardin, James Prichard, John Turner, Ronald Stomberg, Jamison Boucher, Matthew Reed

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 8:09 PM.

XII. ADJOURNMENT

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE REGULAR MEETING OF THE BOARD OF SELECTMEN AT 8:10 PM.

Respectfully submitted,

Julia Connor

Julia Connor, Recording Secretary

Lori Spielman

Lori Spielman, First Selectman

TOWN OF ELLINGTON
TAX AND REVENUE COLLECTOR'S REFUND REPORT
January 2024

Amount	Name	Tax	GL Year	Requesting Dept.	Reason
\$ 419.54	CCAP Auto Lease LTD	MV	2022	Assessor	Sold March 2023
\$ 718.24	CCAP Auto Lease LTD	MV	2022	Assessor	Sold October 2022
\$ 8.57	Dodd David O	MV	2022	Tax	Overpayment
\$ 10.13	Duquette Kelly A & Joseph A 3rd	MV	2022	Assessor	Sold August 2023
\$ 78.09	Juliano Robert A & Marcia L	MV	2022	Assessor	Sold April 2023
\$ 150.26	Juliano Robert A & Marcia L	MV	2022	Assessor	Sold July 2023
\$ 128.74	Juliano S Pools LLC	MV	2022	Assessor	Sold July 2023
\$ 84.37	Kearns John A Jr & Iris B Co-Trustees of John A & Iris B Kearns Rev	RE	2022	Tax	Overpayment
\$ 289.70	Nissan Infinity LT LLC	MV	2022	Assessor	Registered in FL to Lessee March 2023
\$ 955.88	Porsche Leasing LTD	MV	2022	Assessor	Sold January 2023
\$ 43.76	Tim Poloski State Marshal	MV	2022	Tax	Marshal Fee
\$ 210.34	Vault Trust	MV	2022	Assessor	Sold to Lessee
\$ 3,097.62	REFUND TOTAL FOR JANUARY 2024				