



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

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

## **BOARD OF SELECTMEN MEETING** **Monday, January 22, 2024** **6:30 P.M.**

NICHOLAS J. DiCORLETO, JR. MEETING HALL  
AND VIA ZOOM

### **AGENDA**

- I. CALL TO ORDER and PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT (*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*)
- III. OLD BUSINESS
  - A. Zoning Board of Appeals Membership – Consideration of Appointment – Ellington Republican Town Committee Recommendation
  - B. Board of Assessment Appeals – Reappoint Alternate Member
- IV. NEW BUSINESS
  - A. **2024-2025 Capital Improvements Deliberations**
    - 1. Board of Selectmen Capital Improvements Committee Presents Recommendations to the Board of Selectmen
    - 2. Board of Selectmen Deliberations 2024-2025 Capital Improvement Requests
    - 3. Board of Selectmen Recommendation to the Capital Improvements Budget for 2024-2025 and Recommendation to the Board of Finance

### V. ADJOURNMENT

### **Join Zoom Meeting**

Please click this URL to join: <https://us02web.zoom.us/j/89278326587>

Passcode: 589295 Webinar ID: 892 7832 6587

Join by phone: 1-929-205-6099