



DOUGLAS B. HARDING
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
www.ellington-ct.gov

DANIEL KEUNE
Vice Chairman

BOARD OF FINANCE

MAURICE BLANCHETTE
LOGAN JOHNSON
BARRY C. PINTO

Tuesday, January 30, 2024
Nicholas J. DiCorleto, Jr. Meeting Hall
and via ZOOM Conferencing
SPECIAL MEETING MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Board of Finance (BOF) special meeting was called to order at 1:02p.m. The Pledge of Allegiance was recited.

2. ROLL CALL

Board of Finance Members Present: Douglas Harding, Daniel Keune, Maurice Blanchette, Logan Johnson, Barry Pinto

Town Staff Present: Tiffany Pignataro, Finance Officer/Treasurer

Other Elected Officials Present:

3. PUBLIC COMMENT (*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*)

No Citizens came forward.

4. NEW BUSINESS

a. Revise 2024 Board of Finance Calendar

A brief discussion was held regarding the revision of the approved 2024 Board of Finance Calendar.

MOVED (KEUNE), SECONDED (PINTO) AND PASSED UNANIMOUSLY TO REPLACE THE 2024 BOARD OF FINANCE MEETING SCHEDULE, APPROVED ON OCTOBER 4, 2023, WITH THE 2024 BOARD OF FINANCE REVISED MEETING SCHEDULE AS AMENDED [ATTACHED].

5. ADJOURNMENT

MOVED (BLANCHETTE), SECONDED (PINTO) AND PASSED UNANIMOUSLY TO ADJOURN THE BOARD OF FINANCE SPECIAL MEETING AT 1:04 P.M.

Respectfully Submitted,

Felicia LaPlante

Felicia LaPlante, Recording Secretary



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BOARD OF FINANCE 2024 REVISED MEETING SCHEDULE¹

ALL MEETINGS TAKE PLACE IN THE NICHOLAS J. DICORLETO, JR. MEETING HALL UNLESS OTHERWISE SPECIFIED.

NOTE: On Tuesday, January 2, 2024, at 6:00 PM, there will be a BOS Capital Improvements Committee Meeting to hear Capital Improvement Project presentations

January	3 22	Wednesday Monday*	Regular Meeting Board of Selectmen Capital Improvements	6:00 PM 6:30 PM
February			No meeting scheduled	
March	5 13 14 26	Tuesday Wednesday Thursday*** Tuesday	Regular Meeting Budget Hearing - Board of Education Budget Hearing - Board of Selectmen/Boards and Commissions Budget Published in Newspaper and copies in Town Clerk's Office	6:00 PM 6:00 PM 6:00 PM
April	9 11 16	Tuesday**** Thursday**** Tuesday	Public Hearing, High School Auditorium Budget Deliberations Budget Deliberations	7:00 PM 6:00 PM 6:00 PM
May	7 14 21 28	Tuesday Tuesday**** Tuesday***** Tuesday*****	Budget Published in Newspaper and copies in Town Clerk's Office Annual Town Meeting, High School Auditorium Board of Finance sets mill rate for 2024-25 Board of Finance sets mill rate for 2024-25	7:00 PM 6:00 PM 8:15 PM
June	4	Tuesday	Regular Meeting	6:00 PM
July			No meeting scheduled	
August	6	Tuesday	Regular Meeting	6:00 PM
September	3	Tuesday	Regular Meeting	6:00 PM
October	1	Tuesday	Regular Meeting	6:00 PM
November			No meeting scheduled	
December	3	Tuesday	Regular Meeting	6:00 PM

*January 22nd Board of Selectmen Capital Improvements meeting. Board of Finance will be invited to attend as audience.

***Final date that Board of Selectmen budget can be presented per Town Charter

****Dates required by Town Charter

*****One meeting subject to cancel as a result of the motion at the Annual Town Meeting

¹ BOF Revised Calendar Approved January 30, 2024; replaces BOF Calendar approved October 4, 2023