



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

MAURICE BLANCHETTE
LOGAN JOHNSON
BARRY C. PINTO

BOARD OF FINANCE

Wednesday, February 7, 2024 - 6:00 PM

Nicholas J. DiCorleto, Jr. Meeting Hall

ZOOM Provided Below

SPECIAL MEETING AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT (*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*)
4. APPROVAL OF MINUTES
 - a. Regular Meeting – January 3, 2024
 - b. Special Meeting – January 30, 2024
5. PRESENTATION
 - a. Board of Selectmen Present Capital Improvements FY2024 - 2025
 - b. Matt Reed, Town Administrator, Freedom of Information Act
6. FINANCIAL REPORT
7. NEW BUSINESS
 - a. Board of Finance Budget FY2024-2025
 - b. Appropriation Request – EVAC Ambulance
 - c. Grant Acceptance – LOTCIP Applications
 - Burbank Culvert
 - Windsorville & Pinney
 - d. Appropriation – Capital Reserve Fund
 - Parking Lot Lighting – Tedford Park & Pinney Street Fields
 - e. 2023 Grand List
8. UNFINISHED BUSINESS
9. COMMITTEE/LIAISON UPDATES
 - a. American Rescue Plan Act (ARPA)
 - b. Shared Services
 - c. Deferred Compensation
 - d. Ad Hoc Emergency Services
 - e. Permanent Building
 - f. Board of Education Liaison
 - g. Hall Memorial Library Liaison

10. ADJOURNMENT

Join Zoom Meeting

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

Meeting ID: 880 2912 0619

Passcode: 829151

One tap mobile

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