



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, February 12, 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 6:52 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, Perry Dikeman, Mechanic II, Department of Public Works (DPW); Sgt. Brian Santa, Resident State Troopers' Supervisor; *Sue Phillips, Hall Memorial Library Director

Emergency Service Agency Representatives Present: Peter Hany, Sr., President, Ellington Volunteer Ambulance Corps (EVAC)

Other Elected Officials Present: Peg Busse, Library Board of Trustees; Miriam Underwood, Board of Education; Douglas Harding, Chairman, *Logan Johnson, Elizabeth Nord, Board of Finance

*Attended via ZOOM

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

Peg Busse, 37 Abbott Road, shared that a couple of weeks ago, there was an incident involving a visit from the First Amendment Auditors group. She asked that a Town-wide communications system and additional training be implemented to better prepare Town Departments for these types of situations. She added her disappointment that the Library isn't being included in this round of security cameras. Mr. Reed commented that when this event occurred, things moved quickly, and agreed that increased communication and training would be beneficial moving forward.

IV. APPROVAL OF MINUTES

A. January 8, 2024 Regular Meeting

MOVED (TURNER), SECONDED (CARDIN) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 8, 2024 REGULAR MEETING.

B. January 22, 2024 Capital Improvements Deliberations

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 22, 2024 CAPITAL IMPROVEMENTS DELIBERATIONS.

V. UNFINISHED BUSINESS

A. Zoning Board of Appeals Membership – Consideration of Appointment – Ellington Republican Town Committee Recommendation

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT MIRANDA GRAZIANI TO THE ZONING BOARD OF APPEALS, AS RECOMMENDED BY THE ELLINGTON REPUBLICAN TOWN COMMITTEE, TO FILL AN UNEXPIRED TERM THROUGH DECEMBER 6, 2027, CREATED BY THE PASSING OF ARTHUR AUBE.

VI. NEW BUSINESS

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO ADD TO THE AGENDA UNDER NEW BUSINESS, ITEM VI.N – DEPARTMENT OF PUBLIC WORKS BID WAIVERS.

A. Tax Refunds/Abatements

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$39,009.18 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED FEBRUARY 2024 [ATTACHED].

B. Referral of Open Space Land Purchase to the Planning and Zoning Commission (pursuant to CGS 8-24)

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO REFER THE PURCHASE OF OPEN SPACE AT 79 KIBBE ROAD, A 27-ACRE PARCEL KNOWN AS THE BRADY PROPERTY, TO THE PLANNING AND ZONING COMMISSION TO SUBMIT A REPORT TO THE BOARD OF SELECTMEN IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTE SECTION 8-24.

C. Discussion and Possible Resolution Regarding Collection of PILOT for Snipsic Village

Mr. Reed stated that CT law exempts senior housing facilities from local property taxes, though the Town may assess a payment in lieu of taxes (PILOT) of up to 10% of the rent received by the local Housing Authority. It is understood that the Housing Authority does not currently budget for this payment. Based on historical data from 2017 to present, the Town would have received between \$13,000-\$15,000 per year had this fee been collected. This discrepancy was discovered during an audit of the Housing Authority records, and the Town was asked to pass a resolution stating whether this fee will be sought retroactively or moving forward. Mr. Prichard provided some history, noting that fees were collected in lieu of taxes in the past, but this was discontinued at some point. Mr. Turner asked if the motion needs to reference the Snipsic Village address and if it needs to include a past or future timeframe of any waiver. Mr. Boucher asked if there have been any discussions with the current management group since this topic came up; Mr. Reed shared that his communication was with the individual who runs the current management company. Discussion was held on the current rent practices at Snipsic Village and if this would have any impact on the residents. Mr. Reed answered that the funds would not come directly from residents, but that it would impact the funding pool that is available for maintenance of the property. The Town has flexibility of what percentage is collected, but it is capped at 10%. Ms. Cardin expressed her desire to

hold off on making any decisions until this can be reviewed further, in order to ensure that any action taken is consistent with the data that is available. Mr. Turner questioned why the fee payments ceased. Discussion was held on giving the Housing Authority a certain amount of notice before engaging in any future collection efforts, and the collection could also be introduced by steps, such as collecting 2% the first year and increasing the percentage gradually. Ms. Cardin questioned if the Housing Authority has any recommendation on this topic; Mr. Reed said that he has not received information from the Housing Authority itself.

MOVED (TURNER), SECONDED (CARDIN) AND PASSED UNANIMOUSLY TO TABLE NEW BUSINESS ITEM C – DISCUSSION AND POSSIBLE RESOLUTION REGARDING COLLECTION OF PILOT FOR SNIPSIC VILLAGE.

D. Re-establish Ad Hoc Emergency Services Committee

Ms. Cardin asked about the purpose of this re-establishment. Mr. Turner shared that this occurs annually and outlined the type of matters that the Committee discusses and acts upon.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RE-ESTABLISH THE AD HOC EMERGENCY SERVICES COMMITTEE FOR ONE YEAR THROUGH FEBRUARY 28, 2025.

E. Special Event License – Ellington Farmer's Market

First Selectman Spielman shared that while this usually takes place at Arbor Park, there are projects being undertaken at this location, so the Market is relocating to Town-owned property on Maple Street to accommodate that activity. The applicant has met with Public Works. Mr. Modzelewski commented that this location will be able to offer much more off-pavement parking, and that overall parking availability will be increased as well. This new location also drains well, so there is less concern over the land quality following events.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ISSUE A SPECIAL EVENT LICENSE TO DIANNE TRUEB OF THE ELLINGTON FARMERS MARKET FOR THE 2024 FARMERS MARKET SEASON TO BE HELD ON THE TOWN-OWNED PROPERTY ON MAPLE STREET ON SATURDAYS, MAY 4 THROUGH OCTOBER 26, FROM 9:00 AM TO 12:00 PM. FURTHER, THAT THE ISSUANCE OF THIS SPECIAL EVENT LICENSE IS CONTINGENT UPON THE APPROVAL OF ALL APPROPRIATE TOWN DEPARTMENTS/AGENCIES AND IN ACCORDANCE WITH TOWN ORDINANCE REQUIREMENTS.

F. Earth Day Celebration – Closure of Church Street

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO GRANT THE REQUEST OF THE EARTH DAY CELEBRATION COMMITTEE TO HOLD THE 2024 EARTH DAY CELEBRATION EVENT ON THE TOWN GREEN ON SATURDAY, APRIL 20, 2024 BETWEEN 8:00 AM AND 3:00 PM INCLUDING SET-UP AND CLEAN-UP, TO BE COORDINATED WITH THE DEPARTMENT OF PUBLIC WORKS, PROVIDED ALL NECESSARY TOWN APPROVALS ARE OBTAINED. FURTHER, TO CLOSE CHURCH STREET DURING THE 2024 EARTH DAY EVENT.

G. Board of Finance Membership

1. Acknowledgement of the Resignation of James Fay

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO ACKNOWLEDGE THE RESIGNATION OF JAMES FAY FROM THE BOARD OF FINANCE.

2. Consideration of Appointment – Ellington Democratic Town Committee Recommendation

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO APPOINT ELIZABETH NORD TO THE BOARD OF FINANCE, AS RECOMMENDED BY THE ELLINGTON DEMOCRATIC TOWN COMMITTEE, TO FILL AN UNEXPIRED TERM THROUGH DECEMBER 1, 2025, CREATED BY THE RESIGNATION OF JAMES FAY.

H. Draft Purchasing Policies and Procedures Manual

The following motion was made, but not seconded:

MOVED (TURNER) TO ADOPT THE PURCHASING POLICIES AND PROCEDURES MANUAL, AS RECOMMENDED BY THE FINANCE OFFICER TREASURER.

Ms. Cardin asked for background on this item. Ms. Pignataro started by thanking Felicia LaPlante, Assistant Finance Officer, who took this project on after discussions over the last few years about revamping the document to be more comprehensive. Ms. Pignataro shared that an exemplary sample document was found through the Government Finance Officers Association (GFOA), and this was utilized as a template for Ellington. The draft has been reviewed by Mr. Reed and Town Attorney Famiglietti. This manual, in conjunction with the related purchasing card (p-card) policy, will allow the Town to earn rebates on purchases as well as reduce banking fees. Mr. Turner shared that he read the draft over the weekend and recognized a lot of the memorialized processes and procedures that are included; he commented that this is a collective document that is needed and commended the efforts of those involved. Mr. Stavens echoed Mr. Turner's sentiments and added that the p-card policy is a good step. He asked about the basis behind the emergency purchases section; Mr. Reed commented that this language mirrors the related tenet of the Town Charter. Ms. Cardin would prefer more time to review and fully understand this document before action is taken. Mr. Boucher asked Ms. Pignataro if she had any idea on the potential return that this will bring back to the Town; Ms. Pignataro stated that with no historical spend data, it is difficult to anticipate the volume but she estimates that it may be around \$9,000 per year.

As the prior motion received no second, it was not considered by the BOS.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO TABLE, UNDER NEW BUSINESS, ITEM H – DRAFT PURCHASING POLICIES AND PROCEDURES MANUAL.

I. Appropriation Request

1. Parking Lot Lighting – Tedford Park & Pinney Street Fields

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROPRIATE \$115,000 FROM THE CAPITAL RESERVE FUND TO FUND 5236 ATHLETIC FACILITIES LIGHTING PROJECT TO FUND THE PARKING LOT LIGHTING PROJECT FOR TEDFORD PARK AND THE PINNEY STREET FIELDS, AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION AND AS APPROVED BY THE BOARD OF FINANCE.

2. Set Town Meeting

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO SET A TOWN MEETING FOR MARCH 11, 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 APPROPRIATION OF \$115,000 FROM THE TOWN'S CAPITAL RESERVE FUND TO THE PARKING LOT LIGHTING PROJECT.

J. Waiver of Bid: ARPA – EVAC Cardiac Monitors

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO WAIVE THE FORMAL BIDDING PROCESS AND UTILIZE THE COMMONWEALTH OF MASSACHUSETTS CONTRACT NUMBER PSE01 (CONTRACT REFERENCE 1236143) TO PROCURE CARDIAC MONITORS FROM ZOLL MEDICAL CORPORATION OF CHELMSFORD, MASSACHUSETTS. WAIVING THE BID PROCESS IS DUE TO SIGNIFICANT COST SAVINGS FOR THE TOWN, TIMELINESS OF THE CAPITAL NEED, AS WELL AS THE COMMONWEALTH OF MASSACHUSETTS CONTRACT ADHERING TO ALL APPLICABLE PROCUREMENT STANDARDS SET FORTH UNDER UNIFORM GUIDANCE.

K. Appropriation Request – EVAC Ambulance

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROPRIATE \$10,246 FROM THE UNASSIGNED FUND BALANCE TO ACCOUNT 1000.11.01162.70.60750 REPLACEMENT AMBULANCE TO ADEQUATELY FUND THE PURCHASE OF THE REPLACEMENT AMBULANCE FOR EVAC. FURTHER, TO INCREASE THE BUDGETED REVENUE IN ACCOUNT 1000.01.00000.00.40622 AMBULANCE FEE PROGRAM BY \$10,246 TO COVER THE INCREASED COST OF THE PURCHASE OF THE REPLACEMENT AMBULANCE.

L. DPW Agreement – Capital Region East Operating Committee (CREOC)

Ms. Cardin asked if the Town's current agreement with MidNEROC has expired; Mr. Modzelewski responded that the Town is eligible to be removed from the program, with no penalty, and will no longer be a member of MidNEROC as of July. Mr. Turner said that he is in favor of the move to CREOC and added that the current program isn't convenient for residents. Discussion was held comparing the level of advertising and marketing between the two programs, and Mr. Modzelewski indicated his belief that the Town dues will not go towards postage or mailing costs for CREOC. Mr. Stavens confirmed that the \$4,754 membership fee is a one-time cost; Mr. Modzelewski confirmed this and shared that there will not be a fee charged to residents for drop-offs. Mr. Turner added that this is an important program to remove hazardous waste from homes where it could pose a danger to residents.

MOVED (TURNER), SECONDED (CARDIN) AND PASSED UNANIMOUSLY TO ENDORSE THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO A FIVE-YEAR AGREEMENT WITH THE CAPITOL REGION EAST OPERATING COMMITTEE (CREOC), TO BE RENEWED ANNUALLY THEREAFTER BY THE SAME DEPARTMENT UNTIL ONE OR BOTH PARTIES AGREE TO TERMINATE THE AGREEMENT. FURTHER, THAT THIS ENDORSEMENT BE CONTINGENT ON CONTRACT REVIEW AND APPROVAL BY THE TOWN ATTORNEY.

M. Bid Award – EVAC Replacement Ambulance

Ms. Cardin confirmed that this is related to the earlier appropriation item.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO AWARD THE BID FOR THE FISCAL YEAR 2023-2024 CAPITAL PROJECT FOR ELLINGTON VOLUNTEER AMBULANCE CORP'S REPLACEMENT AMBULANCE TO EASTFORD FIRE AND RESCUE OF EASTFORD, CONNECTICUT IN THE AMOUNT OF \$335,246, AS RECOMMENDED BY THE ELLINGTON VOLUNTEER AMBULANCE CORPS PRESIDENT AND THE FINANCE OFFICER/TREASURER.

N. Department of Public Works Bid Waivers

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE DEPARTMENT OF PUBLIC WORKS' BID WAIVERS FOR THE INSTALLATION OF OUTDOOR FITNESS CENTERS AT THE ELLINGTON SENIOR CENTER (\$123,259) AND ARBOR PARK (\$92,440) BY CREATIVE RECREATION, UNDER THE STATE PROCUREMENT CONTRACT #23PSX0149.

VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS

Mr. Turner shared a few details of a recent Journal Inquirer article that discussed mutual aid response by Somers into Ellington, adding that he felt that the article was a bit misleading and didn't paint a fully accurate picture of the situation. Discussion was held between himself and Mr. Hany about the current agreement that EVAC has with Somers, including the cost details of the paramedic service.

VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS

A. Personnel Committee:

1. Resignations

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF JAMES FAY AS BOARD OF FINANCE REPRESENTATIVE TO THE PERMANENT BUILDING COMMITTEE.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF JAMES FAY FROM THE ECONOMIC DEVELOPMENT COMMISSION.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF JESSICA FAY FROM THE CONSERVATION COMMISSION.

2. Appointments

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT SUREN THIRUMAPPAN TO THE BOARD OF ASSESSMENT APPEALS TO COMPLETE AN UNEXPIRED TERM THROUGH JANUARY 31, 2026.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT ASTON BLAKE TO THE BOARD OF ASSESSMENT APPEALS TO COMPLETE AN UNEXPIRED TERM THROUGH JANUARY 31, 2027.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT PATIENCE TURKSON TO THE ETHICS COMMISSION TO COMPLETE AN UNEXPIRED TERM THROUGH JANUARY 31, 2028.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT ROBERT POGGIE TO THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE AN UNEXPIRED TERM THROUGH DECEMBER 31, 2024.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT LANDON BARLOW TO THE INLAND WETLANDS AGENCY TO COMPLETE AN UNEXPIRED TERM THROUGH JANUARY 31, 2027.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT LANDON BARLOW TO THE DESIGN REVIEW BOARD TO COMPLETE AN UNEXPIRED TERM THROUGH JUNE 30, 2024.

MOVED (PRICHARD), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO REAPPOINT GARY FELDMAN, SR., JACK RICH II, ROBERT EDWARDS, TIMOTHY SEITZ, PETER HANY SR., BRUCE HOFFMAN AND WALTER LEE TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO SERVE ONE-YEAR TERMS THROUGH FEBRUARY 28, 2025.

MOVED (PRICHARD), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO REAPPOINT GARY MAGNUSON AND DALE GERBER TO THE PERMANENT BUILDING COMMITTEE TO SERVE FOUR-YEAR TERMS THROUGH FEBRUARY 29, 2028.

B. Town Policies Committee

1. Wall of Honor

Mr. Turner shared that this update is an administrative alignment of due dates to comply with the needs of the engravers.

MOVED (TURNER), SECONDED (CARDIN) AND PASSED UNANIMOUSLY TO APPROVE THE REVISIONS TO THE ELLINGTON WALL OF HONOR POLICY, AS RECOMMENDED BY THE TOWN POLICIES COMMITTEE.

C. Personnel Policies Committee

1. Personnel Rules & Regulations – Update

Mr. Reed shared that this is still a work in progress.

D. Town Ordinance Committee

1. Ordinance Regarding Annual Income & Expense Reports

Ms. Cardin asked if this was the item that was brought up at the previous meeting. This was confirmed and Mr. Turner shared that the TOC is moving this proposal forward based on the Assessor's recommendation. Mr. Reed indicated that the intent of this is to give the Town the authority to waive the 10% assessment penalty for late filing, as it is important to have the information provided on these reports. The property owner will be required to apply for this waiver. Mr. Reed added that any requested revisions or additions can be submitted to the Town Attorney for review prior to the Public Hearing and Town Meeting on this proposed ordinance.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO RECOMMEND THE ADOPTION OF THE WAIVER OF PENALTY ON INCOME AND EXPENSE REPORTS, AS RECOMMENDED BY THE TOWN ASSESSOR AND THE TOWN ORDINANCE COMMITTEE.

FURTHER, TO HOLD A PUBLIC HEARING ON MONDAY, MARCH 11, 2024 AT 6:30 PM IN THE NICHOLAS J. DICORLETO, JR. MEETING HALL, ELLINGTON TOWN HALL, TO ALLOW CITIZENS TO COMMENT ON THE WAIVER OF PENALTY ON INCOME AND EXPENSE REPORTS ORDINANCE.

FURTHER, TO ADD THIS ITEM TO THE SPECIAL TOWN MEETING SCHEDULED FOR MARCH 11, 2024, TO DISCUSS AND VOTE UPON THE ADOPTION OF THE WAIVER OF PENALTY ON INCOME AND EXPENSE REPORTS.

E. Liaison Reports: None

IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS

First Selectman Spielman commented on the First Amendment Auditor visit and related videos. She is working on the Earth Day event with local businesses; she is also working on a low-income housing project on land that the Town purchased on Maple Street. She shared that more volunteers are needed to serve on the newly-established Charter Revision Commission. Ms. Cardin spoke about the draft communication the BOS members received about the Maple Street property, and it was clarified that this will be sent to all of the Town's representatives at the Capitol. First Selectman Spielman also shared that she is working with DPW and Finance on the fitness equipment projects at the Senior Center and Arbor Park, and with the Police on the planned carport project.

Mr. Reed thanked Mr. Hany and EVAC for the invitation to attend their annual banquet, adding that this was a good opportunity to recognize members of the Ambulance Corps. The Town is monitoring tomorrow's weather, and Ellington Public Schools have already announced the plan to close. Mr. Reed shared that the Administration Office is reviewing the delivery of packet information and looking to unify a process that works for all involved parties. There are currently only 42 senior housing units in Town and the goal is to increase this availability, adding 65-75 new units; he and First Selectmen Spielman visited a beautiful new development in Stafford recently. Funding will be needed to move forward on this project. The budget process is in progress, though the Town will be challenged due to the current cap on the motor vehicle mill rate and budget cuts at the State level. Mr. Reed recently completed his probationary period and shared that he has found his time with the Town to be an incredible opportunity so far.

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 (CARDIN) AND PASSED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 8:15 PM FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL ESTATE.

Present: BOS Members; Matthew Reed, Town Administrator

MOVED (TURNER), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 8:35 PM.

XII. ADJOURNMENT

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE REGULAR MEETING OF THE BOARD OF SELECTMEN AT 8:36 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
February 2024

VI.A

Amount	Name	Tax	GL Year	Requesting Dept.	Reason
\$ 25.00	Bailey Robert J	MV	2022	Assessor	Sold October 2022
\$ 201.97	Bailey Robert J	MV	2022	Assessor	Sold June 2023
\$ 5.00	Bailey Robert J	MV	2022	Assessor	Sold July 2023
\$ 624.14	BMW Financial Services	MV	2022	Assessor	Sold April 2023
\$ 643.64	CoreLogic Centralized Refunds (24 West Rd #51)	RE	2022	Tax	Duplicate Payment from Escrow Co
\$ 5,967.17	CoreLogic Centralized Refunds (7 Azalea Ln)	RE	2022	Tax	Duplicate Payment from Escrow Co
\$ 18,544.47	CoreLogic Centralized Refunds (4 View Point Ln)	RE	2022	Tax	Duplicate Payment from Escrow Co
\$ 3,427.60	CoreLogic Centralized Refunds (14 Stein Rd)	RE	2022	Tax	Duplicate Payment from Escrow Co
\$ 3,704.06	CoreLogic Centralized Refunds (8 Berr Ave)	RE	2022	Tax	Duplicate Payment from Escrow Co
\$ 3,551.94	CoreLogic Centralized Refunds (39 Steeple View Dr)	RE	2022	Tax	Duplicate Payment from Escrow Co
\$ 9.74	Greenwood Daniel J	RE	2022	Assessor	Sold June 2023
\$ 437.89	Harper Paul R	MV	2022	Assessor	AOA Exemption Applied
\$ 432.79	Hyundai Lease Titling Trust	MV	2022	Assessor	Total Loss January 2023
\$ 679.49	Toyota Lease Trust	MV	2022	Assessor	Registered out of State November 2022
\$ 754.28	VCFS Auto Leasing Co	MV	2022	Assessor	Sold October 2022
<hr/>					
\$ 39,009.18	REFUND TOTAL FOR FEBRUARY 2024				