



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
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Selectmen  
DAVID E. STAVENS  
Deputy First Selectman

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

Town Administrator  
MATTHEW D. REED

**Monday, June 10, 2024**

NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET

**PUBLIC HEARING – 6:00**

*IMMEDIATELY FOLLOWED BY A*

**SPECIAL TOWN MEETING**

*FOLLOWED BY THE*

**RECOGNITION OF BOARD/COMMISSION/COMMITTEE MEMBERS**

*FOLLOWED BY THE*

**BOARD OF SELECTMEN MEETING - 6:30 PM**

## AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT (*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*)
- IV. APPROVAL OF MINUTES
  - A. May 13, 2024 Regular Meeting
  - B. May 14, 2024 Annual Town Budget Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Special Event Licenses
    1. Oakridge Dairy Farm Day
    2. Drew Estate Tobacco Educational
  - C. Exempt Salary Ranges 2024-2025
  - D. Ellington Volunteer Fire Department Annual Carnival – Request to Use Robert Tedford Memorial Park
  - E. Budget Transfer Request – FY 2023-24 – Capital Reserve Fund and Mill Rate Stabilization Fund
  - F. Closeout of Capital Projects – FY2023-24
  - G. Grant Acceptance: AARP 2024 Community Challenge
  - H. Proposed Expenditure – Opioid Settlement Fund
  - I. Proposed Ordinance – Property Tax Abatement for Eligible Farming Operations

- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
  - VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
    - A. Personnel Committee:
      - 1. Resignations
      - 2. Appointments
    - B. Liaison Reports
  - IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS
  - X. CORRESPONDENCE/OTHER COMMUNICATION FROM THE BOS
  - XI. ADJOURNMENT
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**Join the Board of Selectmen Meeting:** <https://us02web.zoom.us/j/85295527099>

**Or Dial In:** +1 929 205 6099    **Webinar ID:** 852 9552 7099    **Passcode:** 406907

*Any party needing an accommodation may contact the First Selectman's Office  
at (860) 870-3100, at least 24 hours prior to the meeting*