



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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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, January 13, 2025

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

Special Town Meeting – 6:00 pm

Annual Fire Prevention Poster Contest Award Presentation

BOARD OF SELECTMEN REGULAR MEETING – 6:30 PM

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT (*Shall not exceed 30 minutes unless extended by majority vote of the Board*)
- IV. APPROVAL OF MINUTES
 - A. December 9, 2024 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Status Update – Maple Street Property, Senior Housing
 - C. Acceptance of Ridge Crossing Subdivision (Garnet Lane)
 - D. Ellington Racquet Club – Consideration of Requested Amendment of Previously Approved Abatement Agreement
- 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

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/88251811098>

Or Dial In: +1 929 205 6099 **Webinar ID:** 882 5181 1098 **Passcode:** 839872

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