



DOUGLAS B. HARDING
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DANIEL KEUNE
Vice Chairman

MAURICE BLANCHETTE
LOGAN JOHNSON
ELIZABETH NORD
BARRY C. PINTO

BOARD OF FINANCE

Tuesday, February 4, 2025 – 6:00 PM

Nicholas J. DiCorleto, Jr. Meeting Hall

ZOOM Provided Below

REGULAR 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 7, 2025
5. PRESENTATION
 - a. Board of Selectmen Present Capital Improvements FY2025-2026
6. FINANCIAL REPORT
7. NEW BUSINESS
 - a. 2024 Grand List
 - b. Board of Finance Budget FY2025-2026
 - c. Assignment of Auditing Services RFP Selection Committee
 - d. North Central District Health Department Discussion
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/81260199756>

Meeting ID: 812 6019 9756

Passcode: 249948

One tap mobile

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