

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, February 10, 2025 - 6:30 pm

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

BOARD OF SELECTMEN REGULAR MEETING

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT (Not to exceed 30 minutes unless extended by majority vote of the Board)
- IV. APPROVAL OF MINUTES
 - A. January 13, 2025 Town Meeting
 - B. January 13, 2025 Regular Meeting
 - C. January 27, 2025 Capital Improvements Deliberations
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Ellington Farmers Market Presentation Dianne Trueb
 - C. Re-establish Ad Hoc Emergency Services Committee
 - D. Consideration of Medical Services Bundle-Billing Agreement with Somers
 - E. Ellington Volunteer Ambulance Agreement Discussion
 - F. Cloud Services Bid Award
- 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/81629734597

or Dial In: +1 929 205 6099 Webinar ID: 816 2973 4597 Passcode: 222617

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