



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, May 12, 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. April 7, 2025 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Re-establish Ad Hoc Crystal Lake Milfoil Committee
  - C. Parachute Activity at Ellington Airport
  - D. Special Event Licenses
    1. Movie Night at the Farm
    2. Oakridge Dairy Farm Day
  - E. Proposed Expenditure: Opioid Settlement Fund, Summer Concert Series
  - F. Update: Ellington Ambulance Transition (Discussion)
- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
- VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
  - A. Personnel Committee:
    1. Resignations
    2. Appointments
  - B. Town Policies Committee
    1. Wall of Honor
  - C. 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/84712609001>

**or Dial In:** +1 929 205 6099 **Webinar ID:** 847 1260 9001 **Passcode:** 195655

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