



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 9, 2025**

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

**RECOGNITION OF BOARD/COMMISSION/COMMITTEE MEMBERS – 6:15 PM**

**BOARD OF SELECTMEN REGULAR MEETING – 6:30 PM**

## 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. May 12, 2025 Regular Meeting
  - B. May 13, 2025 Annual Town Budget Meeting
- V. UNFINISHED BUSINESS
  - A. Library Board of Trustees Membership
    1. Consideration of Ellington Republican Town Committee Recommendation
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Approval of Resident Trooper Agreement 2025-2027
  - C. Exempt Salary Ranges 2025-2026
  - D. Budget Transfer Request – FY2024-25 – Capital Reserve Fund and Mill Rate Stabilization Fund
  - E. Closeout of Capital Projects – FY2024-25
  - F. Approval of Job Description – Children's Library Assistant II (New)
  - G. Recognition of Walter Lee, Emergency Management Director
- 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/82088871117>  
**or Dial In:** +1 929 205 6099 **Webinar ID:** 820 8887 1117 **Passcode:** 173752

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