



LAURIE E. BURSTEIN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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MARY B. CARDIN
Deputy First Selectman

Selectmen
JAMISON J. BOUCHER
JAMES M. PRICHARD
DAVID E. STAVENS
SU THANVANTHRI
CHARLOTTE J. WARD

Town Administrator
MATTHEW D. REED

Monday, January 12, 2026

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

Annual Fire Prevention Poster Contest Award Presentation – 6:00 PM

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 1, 2025 Organizational Meeting
 - B. December 8, 2025 Town Meeting
 - C. December 8, 2025 Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Appointment of Board of Finance Rep to Shared Services Commission (Correction)
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Presentation – Crystal Lake Milfoil Committee
 - C. Library Board of Trustees Membership – Elected Position
 1. Resignation of Mary Cone
 2. ERTC Recommendation to Fill Vacancy
 - D. Pavement Management Program Presentation
 - E. Equipment Disposal Request – Windermere Generator and Boiler
 - F. Grant Application Approvals
 1. BUILD Grant
 2. Road to Zero Traffic Safety Grant
 3. Local Transportation Capital Improvement Program Grant
 - G. Tax Abatement Request: Roaring Brook Farm & Aborn Farm
- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
- VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
 - A. Personnel Committee
 - 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/81389055195>

Or Dial In: +1 929 205 6099 **Webinar ID:** 813 8905 5195 **Passcode:** 015376

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