



LOGAN JOHNSON
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Vice Chairman
ELIZABETH NORD

Members
MAURICE BLANCHETTE
DOUGLAS B. HARDING
DANIEL KEUNE
GOMATHI RAMACHANDRAN

Tuesday, February 3, 2026

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

BOARD OF FINANCE REGULAR MEETING – 6:00 PM

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CHAIRMAN'S REPORT
- IV. PUBLIC COMMENT (*not to exceed 30 minutes unless extended by majority vote of the Board*)
- V. APPROVAL OF MINUTES
 - A. Regular Meeting – January 6, 2026
- VI. PRESENTATION
 - A. FY2025 Audit Presentation – CliftonLarsonAllen
 - B. Board of Selectmen Present Capital Improvements FY2026-2027
- VII. FINANCIAL REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Shared Services Discussion – Grant Management
- X. COMMITTEE AND LIAISON REPORTS
 - 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
- XI. ADJOURNMENT

Join the Board of Finance Meeting:

or Dial In: +1 646 931 3860

Meeting ID: 826 2465 9446

Passcode: 912780