



LAURIE E. BURSTEIN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
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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, February 9, 2026**

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

**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. January 12, 2026 Regular Meeting
  - B. January 28, 2026 Special Meeting – Capital Improvements Deliberations
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Earth Day Event – Closure of Church Street
  - C. Resolution – Opposition to Commercial Solar Expansion
  - D. Award – Recognition of Representative Jaime Foster on behalf of COST
  - E. Discussion of Revision to Town Purchasing Policy
  - F. Revision of Town Ordinance – Section 28-1
    1. Set Public Hearing and Town Meeting
  - G. LOSAP Trust Agreement
  - H. Award of Lease: Town-Owned Land on Middle Road and Maple Street
  - I. Re-establish Ad Hoc Emergency Services Committee
  - J. Appointment of Town Assessor
- 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

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**Join the Board of Selectmen Meeting:** <https://us02web.zoom.us/j/82768240754>

**Or Dial In:** +1 929 205 6099 **Webinar ID:** 827 6824 0754 **Passcode:** 656837

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