



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, May 11, 2026 – 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 BOS*)
- IV. APPROVAL OF MINUTES
 - A. April 13, 2026 Town Meeting
 - B. April 13, 2026 Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Review and Approval of Finance Consultation Agreement
 - B. Discussion of Proposed Centralized Financial Services
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Crystal Lake Milfoil Committee
 - C. Parachute Activity at Ellington Airport
 - D. Request for Acceptance of Warranty Deed – Punkin Drive
 - E. Emergency Management Preparedness Grant Application Approval
 - F. Neighborhood Assistance Act Proposal – Set Public Hearing and Special Town Meeting
 - G. Proposed Expenditure – Opioid Settlement Committee
 - H. RFP Award: Electrical Services
 - I. Ellington Public Schools: 89 West Road Lease Agreement – Set Special Town Meeting
 - J. Ellington Public Schools: 105 West Road Lease Agreement – Set Special Town Meeting
 - K. Allocation of Open Space Funds for Appraisal: DEEP Acquisition, Carson-Hyde Property
- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
- VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
 - A. Personnel Committee
 - 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. EXECUTIVE SESSION – Pursuant to CGS 1-200(6) Discussion of strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party - CT State Employees Retirement Commission v. Town of Ellington #HHD-CV23-6164694-S.
- XII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/83433514474>

Or Dial In: +1 929 205 6099 **Webinar ID:** 834 3351 4474 **Passcode:** 235572

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