



LOGAN JOHNSON  
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 860-870-3100 FAX 860-870-3102  
www.ellington-ct.gov

Vice Chairman  
ELIZABETH NORD

Members  
MAURICE BLANCHETTE  
DOUGLAS B. HARDING  
DANIEL KEUNE  
GOMATHI RAMACHANDRAN

**Tuesday, June 2, 2026**

**BOARD OF FINANCE**

## **Regular Meeting Minutes**

**Members Present:** Logan Johnson, Liz Nord, Maurice Blanchette, Doug Harding, Dan Keune, Gomathi Ramachandran – via Zoom.

**Others Present:** Matt Reed – Town Administrator; Laurie Burstein – First Selectman; Tom Palshaw – Resident; Shane Schiller – IT, Felicia LaPlante – Assistant Finance Officer – Via Zoom.

### **Call to Order**

The chairman called the meeting to order at 6:02 pm.

### **Pledge of Allegiance**

### **Roll Call**

All members present.

### **Chairman's Report**

None.

### **Public Comment**

None.

### **Approval of Minutes**

#### **A. Regular Meeting – May 26, 2026**

A motion to approve the May 26, 2026, Regular Meeting Minutes.

MOVED (HARDING) SECONDED (KEUNE) AND PASSED UNANIMOUSLY TO APPROVE THE MAY 26, 2026, REGULAR MEETING MINUTES.

#### **B. Special Meeting – May 28, 2026**

A motion to approve the May 28, 2026, Special Meeting Minutes.

MOVED (KEUNE) SECONDED (HARDING) AND PASSED (AYE: JOHNSON, BLANCHETTE, HARDING, KEUNE, RAMACHANDRAN - ABSTAIN: NORD) TO APPROVE THE MAY 28, 2026 SPECIAL MEETING MINUTES WITH THE AMENDED CHANGES DISCUSSED.

### **Presentation**

None.

### **Financial Report**

Mrs. LaPlante stated that she submitted the financial report as one of the items for Pignataro and Associates to complete for the Board this month. She stated that revenue is on track and that there is a plan in place for the year-end transfer. Mr. Johnson stated that the Board exceeded 99% of the rate book.

### **New Business**

#### **A. Budget Transfer Request – FY2025-26 – Capital Reserve Fund and Mill Rate Stabilization Fund**

A motion to approve the transfer of \$200,000 for fiscal year 2025-26 from account 1011-60851 Capital Reserve Fund to account 1046-60250 Mill Rate Stabilization Fund.

MOVED (HARDING) SECONDED (NORD) AND PASSED UNANIMOUSLY TO APPROVE THE TRANSFER OF \$200,000 FOR FISCAL YEAR 2025-2026 FROM ACCOUNT 1011-60851 CAPITAL RESERVE FUND TO ACCOUNT 1046-60250 MILL RATE STABILIZATION FUND AS RECOMMENDED BY THE FINANCE OFFICER/TREASURER, PENDING BOARD OF SELECTMEN APPROVAL.

#### **B. Tax Office Suspense List – FY2025-26**

A motion to move to accept the transfers to suspense of 14 accounts totaling \$1,933.52 as requested by the tax and revenue collector.

MOVED (HARDING) SECONDED (KEUNE) AND PASSED UNANIMOUSLY TO ACCEPT THE TRANSFERS TO SUSPENSE OF 14 ACCOUNTS TOTALING \$1,933.52 AS REQUESTED BY THE TAX AND REVENUE COLLECTOR, SUBMITTED IN MEMO DATED MAT 18, 2026.

#### **C. Closeout of Capital Projects**

A motion to close out the following capital project to the capital reserve fund for FY2026-26.

MOVED (HARDING) SECONDED (KEUNE) AND PASSED UNANIMOUSLY TO CLOSE OUT THE FOLLOWING CAPITAL PROJECT TO THE CAPITAL RESERVE FUND FOR FY2025-26: BOE-CL GYM FLOOR \$609.65. FURTHER MOVE TO CLOSE OUT THE FOLLOWING CAPITAL PROJECTS TO THE GENERAL FUND UNASSIGNED FUND BALANCE FOR FY 2025-26: DPW-PARKS EQUIPMENT \$408.99, EVFD-RESCUE TOOLS REPLACEMENT \$647.21, DPW-AERATOR/SEEDER \$1,666, DPW-EQUIPMENT TRAILER \$948.01, AND DPW-HEAVY EQUIPMENT REPLACEMENT \$1,983.80, PENDING BOARD OF SELECTMEN APPROVAL.

### **Committee and Liaison Reports**

A. American Rescue Plan Act (ARPA)

None.

B. Shared Services

None.

C. Deferred Compensation

None.

D. Ad Hoc Emergency Services

None.

E. Permanent Building

None.

F. Board of Education Liaison

None.

G. Hall Memorial Library Liaison

None.

Adjournment

**MOVED (BLANCHETTE) SECONDED (HARDING) AND PASSED UNANIMOUSLY TO ADJOURN THE REGULAR MEETING OF THE BOARD OF FINANCE AT 6:32 PM.**