



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, July 13, 2026

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

RECOGNITION OF BOARD/COMMISSION/COMMITTEE MEMBERS – 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 (*Not to exceed 30 minutes unless extended by majority vote of the BOS*)
- IV. APPROVAL OF MINUTES
 - A. June 8, 2026 Public Hearing
 - B. June 8, 2026 Town Meeting
 - C. June 8, 2026 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Board of Education Membership – Elected Position
 1. Resignation of Michael Young
 2. ERTC Recommendation to Fill Vacancy
 - C. BOS Submission – 2025-26 Annual Report
 - D. Appointment of Director and Assistant Director of Recreation
 - E. Approval of Collective Bargaining Agreement - Town/DPW Local 1303-009
 - F. Approval of Job Descriptions – EMT (Revised) and Transportation Specialist (New)
 - G. Procurement of Fire Apparatus [Center Fire Chief to be present]
 - H. Closing of the Solid Waste Collection Fund
 - I. Discussion Regarding Sale of 138 Windermere Ave, Referral to P&Z § 8-24
 - J. Budget Transfer Request FY 2025-26 – Capital Reserve/Mill Rate Stabilization Funds
 - K. Closeout of Capital Projects FY 2025-26
- 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/82720669400>

Or Dial In: +1 929 205 6099 **Webinar ID:** 827 2066 9400 **Passcode:** 178083

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