



LAURIE E. BURSTEIN
First Selectman

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

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, August 10, 2026

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

SPECIAL TOWN MEETING – 6:15 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. July 13, 2026 Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Board of Education Membership – Elected Position
 1. ERTC Recommendation to Fill Vacancy
 - B. BOS Submission – 2025-26 Annual Report
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Council for Developing Positive Youth Culture
 - C. Board of Selectmen Membership – Elected Position
 1. Resignation of David Stavens (effective 8/11/2026)
 2. ERTC Recommendation to Fill Vacancy
 - D. Sale of Town-Owned Property - 138 Windermere Ave
 - E. Sale of EVFD Apparatus R-143
 - F. Acceptance of Open Space – Development of 79 Crane Road
 - G. 2025-26 Budget Transfers
 - H. Additional Appropriation – Hall Memorial Library
 - I. 2026-27 Salary Adjustments
- 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. EXECUTIVE SESSION – Pursuant to CGS 1-225(f) Discussion of strategy and negotiations with respect to pending litigation (HHD-CV23-6164694-S CT State Employees Retirement Commission v. Town of Ellington) - *2/3 vote required*
- XII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/88176640765>

Or Dial In: +1 929 205 6099 **Webinar ID:** 881 7664 0765 **Passcode:** 258333

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