



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
LORI L. SPIELMAN
SU THANVANTHRI
CHARLOTTE J. WARD

Town Administrator
MATTHEW D. REED

Monday, September 14, 2026

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

SPECIAL TOWN MEETING – 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. August 10, 2026 Town Meeting
 - B. August 10, 2026 Regular Meeting
 - C. August 17, 2026 Special Meeting
- V. UNFINISHED BUSINESS
 - A. Board of Selectmen Committee, Liaison, and Representative Assignments
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Committee on Diversity and Inclusion
 - C. Disposal of DPW Asset via Auction/Sale
 - D. Request to Close Town Roads for Recreation Department Road Race
 - E. Authorization for Town Administrator to Sign Axon Contract
 - F. Appointment of Matthew Evans, Finance Officer/Treasurer
 - G. Acceptance of Open Space – 53 Wapping Wood Road
 - H. Discussion Item-FOI Act Compliance & Charter Section Review
 - I. EVFD R-143 Replacement Lease Agreement
 - J. Board of Education Unexpended Education Fund Ordinance
 - K. Budget Execution FY 2026-2027
- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
 - A. EMS Update – Director Webb
- 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/85195285785>

Or Dial In: +1 929 205 6099 **Webinar ID:** 851 9528 5785 **Passcode:** 947765

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