



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, October 5, 2026

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

EMPLOYEE RECOGNITION – 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. September 14, 2026 Town Meeting
 - B. September 14, 2026 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Discussion Item – Sale of Town Property Policy Revision
 - C. Discussion Item – Fair Rent Commission Ordinance CGS 7-148b
 - D. Discussion Item – Data Centers
 - E. EVFD Sale of Property – Jaws of Life and Related Tools from Rescue 143
 - F. Board of Finance Membership – Elected Position
 1. Resignation of Logan Johnson
 2. EDTC Recommendation to Fill Vacancy
- VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
- VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
 - A. Personnel Committee
 - B. Town Ordinance Committee
 1. Board of Education Unexpended Education Fund Ordinance
 - C. Liaison Reports
- IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS
- X. CORRESPONDENCE/OTHER COMMUNICATION FROM THE BOS
- XI. EXECUTIVE SESSION – Strategy and negotiations with respect to pending litigation to which the public agency is a party (CGS 1-200(6)) Reference Docket # AC49299 CT Municipal Employees Retirement Commission v. Town of Ellington (2/3 vote required)
- XII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/85418329485>
Or Dial In: +1 929 205 6099 **Webinar ID:** 854 1832 9485 **Passcode:** 191882

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