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, November 9, 2026
NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET
PUBLIC HEARING – 6:00 PM
***IMMEDIATELY FOLLOWED BY A* SPECIAL TOWN MEETING**
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. October 5, 2026 Regular Meeting
V. UNFINISHED BUSINESS
VI. NEW BUSINESS
  A. Tax Refunds/Abatements
  B. 2027 BOS Meeting Schedule
  C. Winterfest 2026
  D. Discussion Item – Additional Property Tax Relief
  E. Revision to Emergency Service Incentive Plan (Craig Webb)
  F. Opioid Settlement Fund Expenditure Request
  G. Discussion Item – Revision of Budget Prep Timeline
  H. Discussion Item – Sale of Town Owned Property Policy (Tentative)
  I. Lactation Support & Accommodation Policy (CGS 31-40w as amended by PA 26-12 Sec 32)
  J. Approval of Lease of Real Property-105 West Road; Board of Education Facility
    1. Set Date for Special Town Meeting to Approve Lease of Real Property
  K. RFP Award – Senior Center Van
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 –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) Mr. Reed to be invited to attend
XII. ADJOURNMENT

Join the Board of Selectmen Meeting: https://us02web.zoom.us/j/81997813498
Or Dial In: +1 929 205 6099 **Webinar ID:** 819 9781 3498 **Passcode:** 660512

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