



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC
Town Clerk

Donna Hosey, CCTC
Assistant. Town Clerk

SPECIAL TOWN MEETING January 14, 2019

MINUTES

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, were hereby warned that a Special Town Meeting would be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut on Monday, January 14, 2019 at 7:00 p.m. prevailing for the following purposes:

- TO APPROPRIATE FROM UNASSIGNED GENERAL FUND BALANCE 2017-18 \$250 TO ACCOUNT 1032 AD HOC ELLINGTON BEAUTIFICATION COMMITTEE.
- TO APPROPRIATE FROM UNASSIGNED GENERAL FUND BALANCE 2017-18 \$3,610 TO ACCOUNT 1033 AD HOC ELLINGTON TRAILS COMMITTEE.
- TO CLOSE OUT THE FOLLOWING CAPITAL PROJECTS TO THE GENERAL FUND UNASSIGNED FUND BALANCE FOR FY 2017-18. THE BALANCE TO BE APPLIED AGAINST DEBT PAYMENTS; HML-UPGRADES TO RESTROOMS \$955.57; EVFD-FIRE HOUSE IMPROVEMENTS AT 29 MAIN STREET \$4.02 AND BOE-WINDERMERE AIR CONDITIONING CAFETERIA \$422.74

Lori Spielman, First Selectman called the meeting to order at 7:01 p.m. and asked for a nomination for a moderator.

James Prichard made a motion to nominate **John Turner** as moderator. **SECONDED Ron Stomberg.**

All in favor. Motion carried.

Mr. Turner read the notice of the meeting as it was published and posted.

Mr. Turner read the first motion.

- **TO APPROPRIATE FROM UNASSIGNED GENERAL FUND BALANCE 2017-18 \$250 TO ACCOUNT 1032 AD HOC ELLINGTON BEAUTIFICATION COMMITTEE.**

After reading the motion Mr. Turner asks for a MOTION, **MOVED Thomas Palshaw, SECONDED Peter Hany.** Hearing no discussion, Mr. Turner asks for a VOTE, MOTION CARRIES unanimously.

Mr. Turner read the second motion.

- **TO APPROPRIATE FROM UNASSIGNED GENERAL FUND BALANCE 2017-18 \$3,610 TO ACCOUNT 1033 AD HOC ELLINGTON TRAILS COMMITTEE.**

Mr. Turner asks for a motion. **MOTION John Rachek. SECONDED Thomas Palshaw.** Hearing no discussion Mr. Turner asks for a VOTE. MOTION CARRIES.

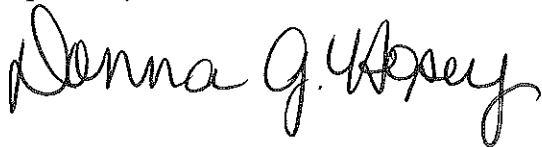
Mr. Turner reads the last motion.

- **TO CLOSE OUT THE FOLLOWING CAPITAL PROJECTS TO THE GENERAL FUND UNASSIGNED FUND BALANCE FOR FY 2017-18. THE BALANCE TO BE APPLIED AGAINST DEBT PAYMENTS; HML-UPGRADES TO RESTROOMS \$955.57; EVFD-FIRE HOUSE IMPROVEMENTS AT 29 MAIN STREET \$4.02 AND BOE-WINDERMERE AIR CONDITIONING CAFETERIA \$422.74**

Mr. Turner asks for a motion. MOTION **Thomas Palshaw**. SECONDED **John Rachek**.
Hearing no discussion Mr. Turner asks for a VOTE. MOTION CARRIES.

Mr. Turner thanks everyone for coming and meeting is adjourned at 7:05 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna G. Hosey". The signature is written in a cursive style with a large initial 'D' and a long, sweeping tail on the 'y'.

Donna G. Hosey
Asst. Town Clerk