



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 FEBRUARY 11, 2019

#### MINUTES

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, February 11, 2019 to discuss and vote upon the following:

- TO APPROVE AN ORDINANCE CONCERNING THE BOARD OF EDUCATION SPECIAL REVENUE FUND

First Selectman Lori Spielman called the meeting to order at 7:06 p.m. and asked for a nomination for a Moderator.

**MOVED** James Prichard **SECONDED** David Stavens to nominate John Turner as Moderator.  
All in favor.

Mr. Turner read the notice of the Special Town Meeting as it was published and posted and was made available to all those in attendance.

Mr. Turner called for a motion on the proposed ordinance.

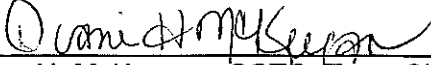
**MOVED** Tom Palshaw, **SECONDED** Peter Hany **TO APPROVE AN ORDINANCE CONCERNING THE BOARD OF EDUCATION SPECIAL REVENUE FUND.**

Mr. Turner asked for comments or discussion.  
Hearing none, a voice vote was taken.

All in favor. Motion passed.

Meeting adjourned at 7:08 p.m.

Respectfully submitted:

  
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Diane H. McKeegan, CCTC, Town Clerk