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TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC
Town Clerk

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Assistant Town Clerk

SPECIAL TOWN MEETING
MINUTES
Monday, November 4, 2019

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 Senior Center, 40 Maple Street, Ellington, Connecticut, on Monday, November 4, 2019 immediately following the Public Hearing scheduled for 7:00 p.m. to discuss and vote upon the following:

To increase prepaid grants and funds fully reimbursable for Fiscal Year commencing on July 1, 2018 and ending on June 30, 2019 and to appropriate the same to the Board of Education in a sum not to exceed $818,628. New allocation total is $2,756,017 ($1,937,389 approved at Town Meeting May 18, 2018, plus $818,628).

First Selectman Lori Spielman called the meeting to order at 7:02 p.m. and asked for nominations for a Moderator.

MOVED James Prichard, SECONDED Tom Palshaw, to nominate John Turner as moderator.

All in favor. Motion passed.

Mr. Turner read the warning of the meeting as it was published and posted and asked for a motion on the following:

Item #1: To increase prepaid grants and funds fully reimbursable for Fiscal Year commencing on July 1, 2018 and ending on June 30, 2019 and to appropriate the same to the Board of Education in a sum not to exceed $818,628. New allocation total is $2,756,017 ($1,937,389 approved at Town Meeting May 18, 2018, plus $818,628).

MOVED Tom Palshaw, SECONDED Peg Busse.

Mr. Turner asked if there were any questions, or discussion on the item as read.

Hearing none, Mr. Turner called for a vote.

All in favor of item #1 as read.

Motion passed.

Mr. Turner declared the meeting adjourned at 7:06 p.m.

Respectfully submitted: Diane H. McKeegan

Diane H. McKeegan, CCTC
Town Clerk