SPECIAL TOWN MEETING
January 14, 2019

MINUTES

Eelectors 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 Racheck. 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,

[Signature]

Donna G. Hosey
Asst. Town Clerk