



JOHN P. RACHEK
Chairman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DOUGLAS B. HARDING
Vice Chairman

PEGGY BUSSE
DAVID J. OLENDER
BARRY C. PINTO
JOSEPH E. WEHR

BOARD OF FINANCE

SPECIAL MEETING MAY 14, 2020 MINUTES

Members Present: John Rachek-Chair, Barry Pinto, Present via Zoom-Peg Busse, Douglas Harding, David Olender, Joseph Wehr

Others Present: Lori Spielman-First Selectman, Tiffany Pignataro-Finance Officer, Felicia LaPlante-Asst. Finance Officer; LouAnn Canella-HR Coor/Exec Asst., Lori Smith-Recording Secretary; Present via Zoom-Kevin Kenzenkovic-Temp Finance Officer, Mary Blanchette

Call to Order

Chairman John Rachek called the meeting to order at 7:04 PM.

Pledge of Allegiance

Motions to Rescind Previous Actions made by Board of Finance

MOTION (RACHEK) SECONDED (HARDING) AND PASSED UNANIMOUSLY TO RESCIND ACTION TAKEN BY THE BOARD OF FINANCE ON FEBRUARY 4, 2020 TO REDUCE FOR FISCAL YEAR 2020/21 THE APPROPRIATION SET FOR ACCOUNT 1011, CAPITAL RESERVE FUND FROM \$200,000 TO ZERO (\$0).

MOTION (RACHEK) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO RESCIND ACTION TAKEN BY THE BOARD OF FINANCE ON FEBRUARY 5, 2019 TO REDUCE FOR FISCAL YEAR 2019/20 THE APPROPRIATION SET FOR ACCOUNT 1011, CAPITAL RESERVE FUND FROM \$200,000 TO ZERO (\$0).

Adjournment

MOVED (RACHEK) SECONDED (WEHR) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:15 PM.

Respectfully submitted:

Lori Smith, Recording Secretary