



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

[www.ellington-ct.gov](http://www.ellington-ct.gov)

## BOARD OF FINANCE

ROBERT J. CLEMENTS  
Chairman

DOUGLAS B. HARDING  
MARK A. JOYSE  
BARRY C. PINTO  
JOHN P. RACHEK  
MICHAEL D. VARNEY

**SPECIAL MEETING  
TUESDAY, JANUARY 26, 2016  
8:00 PM  
TOWN HALL**

### AGENDA

1. Call to Order
2. Citizen's Forum – (Non-agenda items)
3. Approval of Minutes
  - Regular Meeting of January 4, 2016
4. Additional Appropriations
  - Town Hall Addition & Renovation Study \$53,000
5. Crystal Lake Fire Dept. Tanker – Recommendation by Board of Selectmen
6. Financial Statements
7. New Business
  - Board of Finance Budget 2016-17
8. Old Business

Adjournment