



LORI SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN Special Meeting

March 7, 2016
7:00 p.m.
Town Hall – Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-agenda items]
- III. UNFINISHED BUSINESS
 - A. Board of Education Solar Energy Project/Lease
 - B. Streetlights Upgrade to Light Emitting Diode (LED) Technology
 - C. Procedure for Submitting Recommendations to the Full Board by BOS Committees
- IV. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Tax Abatement: 9 Green Street
 - C. DEEP Grant for Turf Field & Lighting at Ellington High School
 - D. STEAP Grant for Town Hall Addition
 - E. Computer Service & Maintenance Contract
 - F. CIRMA Budget Stabilization Program: 07/01/2016-17 through 07/01/2018-19
 - G. Planning Department Staffing
 - H. Set Public Hearing – Crystal Lake Boat Club Regatta
 - I. Re-Establish Ad Hoc Planning Committee for the Pinney Street Town-owned Property
- V. ADJOURNMENT