



LORI L. 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  
AARON J. FOSTER  
DAVID E. STAVENS  
RONALD F. STOMBERG  
JOHN W. TURNER

## BOARD OF SELECTMEN

### SPECIAL MEETING

Monday, June 20, 2016

7:00 p.m.

TOWN HALL MEETING HALL

### AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS' FORUM:** [Non agenda items]
- III. **APPROVAL OF MINUTES:**
  - A. Public Hearing Minutes of June 6, 2016
- IV. **UNFINISHED BUSINESS:**
  - A. Charter Revision Draft Report
- V. **NEW BUSINESS:**
  - A. Appointments to the Ellington Housing Authority
- VI. **EXECUTIVE SESSION:**
  - A. For the Purpose of Strategy and Negotiations with Respect to Collective Bargaining; Re: 2016-2019 Police Union Contract
- VII. **ADJOURNMENT**