



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
www.ellington-ct.gov

BOARD OF FINANCE

JOHN P. RACHEK
Chairman

PEGGY A. BUSSE
DOUGLAS B. HARDING
DAVID J. OLENDER
BARRY C. PINTO
MICHAEL D. VARNEY

REGULAR MEETING TUESDAY, AUGUST 7, 2018 8:00 PM TOWN HALL AGENDA

1. **Call to Order**
2. **Citizen's Forum – (Non-agenda items)**
3. **Approval of Minutes of Regular Meeting of June 5, 2018**
4. **Audit Presentation Year Ending June 30, 2017**
5. **Additional Appropriations**
 - EVFD-Equipment for New Sutphen Pumper \$47,063
 - Purchase of Property – 74 Maple Street
 - Capital Outlay FY18-19 BOE District Facilities Study \$19,350
6. **Financial Statements**
7. **New Business**

BOE Unexpended Fund Account

Bond Resolutions:

1. To consider and act on a resolution recommending an appropriation and borrowing authorization for the design, construction, equipping and furnishing of an addition to the Ellington Town Hall, and related improvements, and acquisitions.
2. To consider and act on a resolution recommending an appropriation and borrowing authorization for various athletic facility improvements at Ellington High School, and related improvements, work and acquisitions.

8. **Old Business**

9. **Liaison Reports**

Adjournment