



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](http://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, SEPTEMBER 4, 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 August 7, 2018  
Approval of Minutes of Special Meeting of August 21, 2018**
4. **Additional Appropriations**  
Correction to Motion of 2/6/18 for Northern CT Land trust Bellante  
Property Town Contribution from \$40,000 to \$30,000.
5. **Financial Statements**
6. **New Business**  
  
To consider and act on a resolution recommending an appropriation and borrowing authorization for recommending an appropriation and borrowing authorization for various athletic facility improvements at Ellington High School, and related improvements, work and acquisitions.
7. **Old Business**  
BOE Unexpended Fund Account
8. **Liaison Reports**

Adjournment