



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Deputy First Selectman

SARAH D. COOK
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DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

REVISED

BOARD OF SELECTMEN SPECIAL MEETING

Wednesday, September 5, 2018

Town Hall Meeting Hall

7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. NEW BUSINESS:
 - A. 2018 Ellington High School Football Field Artificial Turf Conversion and Athletic Facilities Lighting Project
 1. To consider and act on a resolution: (1) approving a resolution for submission to the Town Meeting for adoption approving an appropriation and borrowing authorization for various athletic facility improvements at Ellington High School, and related improvements, work, and acquisitions; (2) setting a Town Meeting and a referendum vote to consider and act upon the resolution; and (3) making various other determinations and taking various other actions in connection therewith.
- V. EXECUTIVE SESSION
 - A. For the purpose of discussing property acquisition.
- VI. ADJOURNMENT

*Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100
24 hours prior to the meeting*