



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL. 860-870-3105 FAX 860-870-3721
www.ellington-ct

Diane H. McKeegan, CCTC
Town Clerk

Bonnie Armstrong, CCTC
Asst. Town Clerk
Donna Hosey
Administrative Clerk

SPECIAL TOWN MEETING FEBRUARY 8, 2016

MINUTES

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, were warned that a Special Town Meeting was to be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, February 8, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

1. To appropriate \$75,000 to the Capital and Non-recurring Fund from the 2015-2016 Unassigned Fund Balance for the purchase of the Ellington Volunteer Ambulance Corps (EVAC) service vehicle. EVAC will reimburse the Unassigned Fund Balance \$75,000 from the EVAC Charging Fund and a \$20,000 payment will be made to the EVAC Charging Fund from the Fire Marshal's 2015-2016 Operating Budget.
2. To approve an additional appropriation in the amount of \$53,000 for the Town Hall Addition and Renovation Study Phase II from the 2015-2016 Unassigned Fund Balance.
3. To endorsed the Inter-Town Capital Equipment (ICE) Purchase Incentive Grant Program Proposal for a Sewer and Utility Field Camera Inspection Vehicle and to authorize and direct Lori Spielman, First Selectman of the Town of Ellington, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, and to enter into a binding agreement with the Office of Policy and Management according to terms of the ICE Grant program. The Town of Vernon is the lead municipality and will participate with the Towns of Stafford and Ellington to purchase the vehicle.
4. To enter into a five year lease agreement for the purchase of a tanker truck for the Crystal Lake Fire Department not to exceed \$333,928.

First Selectman Lori Spielman called the meeting to order at 7:06 p.m. and asked for nominations for a Moderator.

MOVED (**James Prichard**) SECONDED (**Maurice Blanchette**) to nominate John Turner as Moderator.

All in favor. Motion carried.

The Moderator entertained a motion to waive the reading of the notice of the meeting and the resolution.

MOVED (**Maurice Blanchette**) SECONDED (**Daniel Keune**) THAT THE READING OF THE TOWN MEETING NOTICE BE WAIVED AND THAT THE FULL TEXT, AS MADE AVAILABLE TO THOSE IN ATTENDANCE AT THIS MEETING, BE INCORPORATED INTO THE MINUTES OF THIS MEETING.

All in favor. Motion carried.

MOVED (**Maurice Blanchette**) SECONDED (**Leo Miller**) to approve **item #1** as warned.

No discussion. Motion carried unanimously.

MOVED (**Leo Miller**) SECONDED (**Daniel Keune**) to approve **item #2** as warned.

No discussion. Motion carried unanimously.

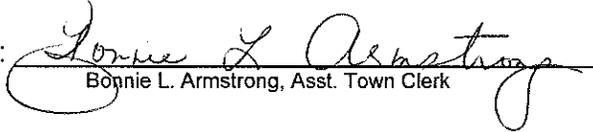
MOVED (**Maurice Blanchette**) SECONDED (**Leo Miller**) to approve **item #3** as warned.

No discussion. Motion carried unanimously.

MOVED (**Maurice Blanchette**) SECONDED (**Leo Miller**) to approve **item #4** as warned.

No discussion. Motion carried unanimously.

Town Meeting adjourned by the First Selectman at 7:13 p.m.

Respectfully submitted: 
Bonnie L. Armstrong, Asst. Town Clerk

- Attachment

Received for record: February 9, 2016 at 9:44 a.m.



LORI L. SPIELMAN
First Selectman

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JAMES M. PRICHARD
Deputy First Selectman

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

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

February 8, 2016

RECEIVED

JAN 29 2016

ELLINGTON TOWN CLERK

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, are hereby warned that a Special Town Meeting will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, February 8, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

1. To appropriate \$75,000 to the Capital and Non-recurring Fund from the 2015-2016 Unassigned Fund Balance for the purchase of the Ellington Volunteer Ambulance Corps (EVAC) service vehicle. EVAC will reimburse the Unassigned Fund Balance \$75,000 from the EVAC Charging Fund and a \$20,000 payment will be made to the EVAC Charging Fund from the Fire Marshal's 2015-2016 Operating Budget.
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4. To enter into a five year lease agreement for the purchase of a tanker truck for the Crystal Lake Fire Department not to exceed \$333,928.

Dated at Ellington, Connecticut, this 27th day of January 2016.

PER ORDER OF THE BOARD OF SELECTMEN

Lori Spielman, First Selectman

Jl: Print January 30, 2016