



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 25, 2016

MINUTES

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, were hereby warned that a Special Town Meeting was to be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Thursday, February 25, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

- To authorize and direct Lori Spielman, First Selectman, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen for the Town's guarantee of the Solar Power Purchase Agreement between CEFIA Holdings LLC And the Town of Ellington Board of Education, and to enter into a binding agreement for the Center Elementary School, Crystal Lake Elementary School and Ellington Middle School.

First Selectman Lori Spielman called the meeting to order at 7:00 p.m. and asked for nominations for a Moderator.

MOVED (Ron Stomberg) SECONDED (Melinda Ferry) to nominate John Turner as Moderator.

All in favor. Motion carried.

John Turner read the warning as published and asked for a motion and second on the following:

"To authorize and direct Lori Spielman, First Selectman, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen for the Town's guarantee of the Solar Power Purchase Agreement between CEFIA Holdings LLC And the Town of Ellington Board of Education, and to enter into a binding agreement for the Center Elementary School, Crystal Lake Elementary School and Ellington Middle School."

MOVED (Ron Stomberg) SECONDED (Gary Blanchette)

Hearing no comments or discussion, John Turner called for a vote.

All in favor. Motion carried unanimously.

John Turner declared the meeting adjourned at 7:05 p.m.

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

- Attachment

Received for record: February 26, 2016 at 9:30 a.m.



LORI L. SPIELMAN
First Selectman

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FEB 11 2016

JAMES M. PRICHARD
ELLINGTON TOWN CLERK
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 25, 2016

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 Thursday, February 25, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

- To authorize and direct Lori Spielman, First Selectman, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen for the Town's guarantee of the Solar Power Purchase Agreement between CEFIA Holdings LLC And the Town of Ellington Board of Education, and to enter into a binding agreement for the Center Elementary School, Crystal Lake Elementary School and Ellington Middle School.

Dated at Ellington, Connecticut, this 10th day of February 2016.

PER ORDER OF THE BOARD OF SELECTMEN

Lori Spielman, First Selectman

Jl: Print February 13, 2016