



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

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

SPECIAL MEETING
BOARD OF SELECTMEN
CAPITAL IMPROVEMENTS COMMITTEE
January 23, 2018
Town Hall - Meeting Hall

MINUTES

MEMBERS PRESENT: James Prichard, Melinda Ferry, David Stavens

OTHERS PRESENT: Lori Spielman, First Selectman; Ronald Stomberg, Selectman; Timothy Webb, Director of Public Works/WPCA Administrator; Brian Greenleaf, Director of Finance and Operations, Board of Education; Tom Adams, Ellington Volunteer Fire Department (EVFD); Sue Phillips, Library Director; Heath Kidd, Tom Palshaw, Bob Smith

1. CALL TO ORDER

Mr. Prichard called the meeting of the Capital Improvements Committee (CIC) to order at 6:34 p.m.

2. CITIZENS' FORUM: None

3. 2018-19 CAPITAL IMPROVEMENTS BUDGET

The CIC discussed the Capital Improvements requests and made the following recommendation.

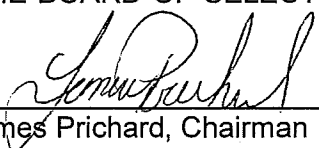
MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN A CAPITAL IMPROVEMENT BUDGET IN THE NET AMOUNT OF \$1,149,000.00. **(TABLE ATTACHED)**

The CIC will present its Capital Improvements recommendations to the full Board of Selectmen (BOS) at the BOS meeting scheduled for January 29, 2018.

4. ADJOURNMENT

MOVED (STAVENS), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN CAPITAL IMPROVEMENTS COMMITTEE AT 8:00 P.M.

Submitted by _____


James Prichard, Chairman