



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Diane H. McKeegan, CCTC
Town Clerk

Donna Hosey
Asst. Town Clerk
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SPECIAL TOWN MEETING
FEBRUARY 27, 2017

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 27, 2017 at 7:00 p.m. prevailing time to discuss and vote upon the following:

To consider 2015-2016 Year-End Transfers and Additional Appropriations as follows:

- To appropriate \$81,628 **from** FY 2015-16 Unassigned General Fund Balance **to** the following accounts: 150-Town Counsel \$40,378 and 435-Grounds Maintenance/BOE Parks \$41,250, as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.
- To increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2015 and ending on June 30, 2016 and to appropriate the same to the board of education in a sum not to exceed \$93,841. New allocation total is \$1,882,162 (\$1,788,321 approved at town meeting on May 12, 2015 plus \$93,841) as recommended by the Finance Officer and approved by the Board of Finance.

First Selectman Lori Spielman called the meeting to order at 7:02 p.m. and asked for nominations for a Moderator.

MOVED James Prichard, SECONDED David Stavens to nominate John Turner as Moderator.

All in favor. Motion carried.

Mr. Turner read the warning of the meeting as it was published and posted and asked for a motion on item #1.

Spec Town Mtg 2-27-17

MOVED **James Prichard**, SECONDED **John Rachek** to appropriate \$81,628 **from** FY 2015-16 Unassigned General Fund Balance **to** the following accounts: 150-Town Counsel \$40,378 and 435-Grounds Maintenance/BOE Parks \$41,250, as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.


Hearing no comments or questions on item #1, Mr. Turner called for a vote.
All in favor. Motion passed unanimously.

Mr. Turner asked for a motion on item #2.

MOVED **Gary Feldman** SECONDED **James Prichard** to increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2015 and ending on June 30, 2016 and to appropriate the same to the board of education in a sum not to exceed \$93,841. New allocation total is \$1,882,162 (\$1,788,321 approved at town meeting on May 12, 2015 plus \$93,841) as recommended by the Finance Officer and approved by the Board of Finance.

Hearing no comments or questions on item #2, Mr. Turner called for a vote.
All in favor. Motion passed unanimously.

Mr. Turner adjourned the Special Town Meeting at 7:08 p.m.

Respectfully submitted: 
Diane H. McKeegan, Town Clerk

Received for record: February 28, 2017 @ 9:20 a.m.