



TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

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

Thursday, May 30, 2019
Town Hall Meeting Hall
Board of Selectmen Special Meeting

MINUTES

SELECTMEN PRESENT: Lori Spielman, James Prichard, John Turner, Ronald Stomberg, David Stavens

SELECTMEN ABSENT: Melinda Ferry, Sarah Cook

OTHERS PRESENT: Felicia LaPlante, Acting Finance Officer/Treasurer; Peter Hany, Sr., President, Ellington Volunteer Ambulance Corps (EVAC)

I. CALL TO ORDER

The Board of Selectmen (BOS) Special Meeting was called to order at 5:45 P.M. by First Selectman Spielman.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM [non-agenda items]: No one came forward.

IV. NEW BUSINESS:

A. State of CT 2019 Neighborhood Assistance Act Grant Application: Ellington Volunteer Ambulance Corps; Energy Conservation – Solar Install

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO HOLD A PUBLIC HEARING ON MONDAY, JUNE 10, 2019 AT 7:00 P.M. AT THE ELLINGTON TOWN HALL MEETING HALL TO ALLOW CITIZENS TO COMMENT ON THE PROPOSED STATE OF CT 2019 NEIGHBORHOOD ASSISTANCE ACT GRANT APPLICATION TO BE SUBMITTED BY ELLINGTON VOLUNTEER AMBULANCE CORPS UNDER PROGRAM TITLE ENERGY CONSERVATION FOR SOLAR INSTALLATION;

FURTHER, TO SET A SPECIAL TOWN MEETING FOR JUNE 10, 2019 TO BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING, TO DISCUSS AND VOTE UPON THIS APPLICATION.

B. State of CT 2019 Neighborhood Assistance Act Grant Application: Town of Ellington; Energy Conservation – Roof Replacement Hall Memorial Library

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO HOLD A PUBLIC HEARING ON MONDAY, JUNE 10, 2019 AT 7:00 P.M. AT THE ELLINGTON TOWN HALL MEETING HALL TO ALLOW CITIZENS TO COMMENT ON THE PROPOSED STATE OF CT 2019 NEIGHBORHOOD ASSISTANCE ACT GRANT APPLICATION TO BE SUBMITTED BY THE TOWN OF ELLINGTON UNDER PROGRAM TITLE ENERGY CONSERVATION FOR ROOF REPLACEMENT – HALL MEMORIAL LIBRARY;

FURTHER, TO SET A SPECIAL TOWN MEETING FOR JUNE 10, 2019 TO BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING, TO DISCUSS AND VOTE UPON THIS APPLICATION.

V. ADJOURNMENT

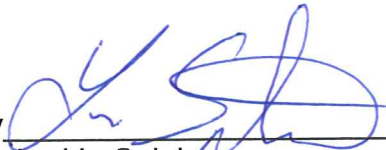
MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 5:47 P.M.

Submitted by


LouAnn Cannella

Recording Secretary

Approved by



Lori L. Spielman
First Selectman