



# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

JOHN P. RACHEK  
Chairman

## BOARD OF FINANCE

PEGGY A. BUSSE  
DOUGLAS B. HARDING  
DAVID J. OLENDER  
BARRY C. PINTO  
MICHAEL D. VARNEY

**SPECIAL MEETING  
TUESDAY, AUGUST 21, 2018  
8:00 PM TOWN HALL**

### MINUTES

**MEMBERS PRESENT:** John P. Rachek-Chairman, Douglas B. Harding, Peggy A. Busse,  
David J. Olender, Barry C. Pinto, Michael D. Varney

**OTHERS PRESENT:** Felicia LaPlante, Assistant Finance Officer/Deputy Treasurer  
Jack Rich II, Ellington Volunteer Fire Department Chief  
Tom Adams, Ellington Volunteer Fire Department Captain

#### 1. CALL TO ORDER

The Board of Finance (BOF) meeting was called to order at 8:00 P.M. by Chairman John Rachek.

#### 2. CITIZENS' FORUM [non-agenda items]

None

#### 3. Reduction in Additional Appropriation-Equipment for New Sutphen Pumper \$35,743

MOVED (OLENDER) SECONDED (HARDING) AND PASSED UNANIMOUSLY TO RESCIND MOTION MADE ON AUGUST 7, 2018 TO APPROPRIATE \$47,063 FROM THE UNASSIGNED-GENERAL FUND BALANCE FY2018-19 TO FY2018-19 CAPITAL OUTLAY PROJECT-EVFD EQUIPMENT FOR NEW SUTPHEN PUMPER IN THE AMOUNT OF \$47,063.

MOVED (HARDING) SECONDED (BUSSE) AND PASSED UNANIMOUSLY TO APPROPRIATE \$35,743 FROM THE UNASSIGNED-GENERAL FUND BALANCE FY2018-19 TO FY2018-19 CAPITAL OUTLAY PROJECT-EVFD EQUIPMENT FOR NEW SUTPHEN PUMPER IN THE AMOUNT OF \$35,743. REVISED AMOUNT PRESENTED TO BOARD OF SELECTMEN ON AUGUST 13, 2018.

#### 4. ADJOURNMENT

MOVED (HARDING) SECONDED (VARNEY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF FINANCE AT 8:10 P.M.

Respectively submitted:

Felicia LaPlante  
Assistant Finance Officer/ Deputy Treasurer