



# 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 MONDAY, OCTOBER 22, 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

#### 1. CALL TO ORDER

The Board of Finance (BOF) meeting was called to order at 8:02 P.M. by Chairman John Rachek.

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

None

#### 3. Hall Memorial Library Roof Project

MOVED (OLENDER) SECONDED (HARDING) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$180,000 FROM THE 2017-18 UNASSIGNED FUND BALANCE AND TO BE RECORDED IN THE CAPITAL OUTLAY ACCOUNT FOR FY18-19 FOR THE COSTS RELATED TO THE HALL MEMORIAL LIBRARY ROOF REPLACEMENT.

#### 4. Adjournment

MOVED (BUSSE) SECONDED (OLENDER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF FINANCE AT 8:18 P.M.

Respectively submitted:

Felicia LaPlante  
Assistant Finance Officer/ Deputy Treasurer