NOTICE OF SPECIAL TOWN MEETING
TOWN OF ELLINGTON
November 13, 2006

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, November 13, 2006, at 7:15 p.m. prevailing time to discuss and vote upon the following:

1. To change line item in the 2006-07 Capital Non-recurring Fund from BOE Replacement Vans Spec Ed (2) for $50,000 to BOE Vans Spec Ed (3) for $50,000, as requested by the Board of Education and approved by the Boards of Finance and Selectmen.

2. To change line item in the 2006-07 Capital Non-recurring Fund from EVAC Defibrillators/CPR Equipment for $11,000 to EVAC Defibrillators/CPR equipment for $41,000, as requested by the Ellington Volunteer Ambulance Corps and approved by the Boards of Finance and Selectmen.

3. To consider 2005-2006 year-end transfers and additional appropriations as follows:

   a) to appropriate $308,024 from FY 2005-06 Unreserved General Fund Balance to the following accounts: General Town Roads - $45,997; Grounds Maintenance-BOE/Parks - $11,484; Town Road Aid-Winter - 41,740; Town Road Aid-Materials - $94,726; Engineer & Inspections - $61,295 and Town Hall - $30,782, as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

   b) to appropriate $5,994 from FY 2005-06 Unreserved-General Fund Balance to Capital Non-recurring Fund-Local Capital Improvement Program - $2,855 (matching state grant) and Capital Non-recurring Fund-EVAC-Replace Ambulance R643 - $3,139 (funded by Ambulance Fee Program), as recommended by the Finance Officer and approved by Boards of Selectmen and Finance.

   c) to increase prepaid grants and funds fully reimbursable for fiscal year commencing on July 1, 2005 and ending on June 30, 2006 to appropriate the same to the Board of Education in a sum not to exceed $169,241. New allocation total is $826,241 ($657,000 approved at town meeting May 10, 2005 plus $169,241), as recommended by the Finance Officer and approved by the Boards of Selectmen and Finance.

   d) to close out FY 2003-04 Capital Non-recurring Project-EVFD Fire Apparatus Sinking Fund in the amount of $134,889.02 to FY 2005-06 Unreserved-General Fund Balance.


   f) to appropriate $29,400 from FY 2003-07 Unreserved-General Fund Balance to new FY 2006-07 Capital Non-recurring Project-Brookside Park Fencing.

Dated at Ellington, Connecticut this 24th day of October, 2006.

BY ORDER OF THE BOARD OF SELECTMEN

MICHAEL P. STUPINSKI
FIRST SELECTMAN

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