



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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## NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

June 25, 2018

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, are hereby warned that a Special Town Meeting will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, June 25, 2018 at 7:00 p.m. prevailing time to discuss and vote upon the following:

- to appropriate \$76,540 from the Unassigned-General Fund Balance FY2018-19 to FY2018-19 Debt Service Account in the amount of \$76,540 for the Board of Education computer replacement lease - principal \$71,250 and interest \$5,290.
- Revisions to Ordinance Ellington Code Chapter 28 Budget and Finance, Article 1 Competitive Bidding [28.1 through 28.3]

Dated at Ellington, Connecticut, this 14<sup>th</sup> day of June, 2018.

PER ORDER OF THE BOARD OF SELECTMEN

Lori Spielman, First Selectman

*Copies of the proposed ordinance revisions are available for review in the Town Clerk's Office and First Selectman's Office.*

*Jl: Print June 16, 2018*

**PROPOSED REVISIONS TO CHAPTER 28: BUDGET AND FINANCE**

**Article I: Competitive Bidding**

**§ 28-1 Requirements.**

~~Except as required by any provision of the General Statutes of the State of Connecticut, sealed bidding shall not be required for contracts or purchases having a value less than \$7,500. For contracts or purchases having a value between \$5,000, direct negotiations with prospective suppliers shall be done. Pursuant to the authority granted by Connecticut General Statutes, Section 7-148v, as amended by Public Act 13-17, that authorizes a municipality to establish competitive bidding requirements by ordinance, notwithstanding any provision of the municipal charter to the contrary, it is hereby determined that for any purchase estimated at twenty-five thousand dollars (\$25,000) or more, the Finance Officer shall invite sealed bids. The Finance Officer shall provide a minimum of ten (10) days public notice to potential bidders by publication at least once in a newspaper having circulation in Town. The Finance Officer shall, with the approval of the requesting board, commission, committee or department (i) award the purchase or contract to the lowest responsible bidder thereon, provided that is determined to be in the best interests of the Town to accept such bid, or (ii) award the purchase or contract to such other responsible bidder that is determined to be in the best interests of the Town, or (iii) reject any or all such bids or proposals. All such bids shall be opened publicly. For any purchases less than twenty-five thousand dollars (\$25,000), the Finance Officer or his or her designee shall negotiate directly with prospective suppliers prior to the Finance Officer awarding the contract.~~

**§ 28-2 Applicability.**

These regulations shall apply to the awarding of any contract or the purchase of any personal property by the Town of Ellington.

**§ 28-3 Effect on Charter provisions.**

This article supersedes the monetary limits of Ellington Charter §1011 until such time as said section is revised. It shall not alter or amend the remaining provisions of the Charter or limit the Selectmen's authority to waive bidding procedures as set forth in charter §1011

*Board of Selectmen Meeting: March 12, 2018*

*Board of Selectmen Town Ordinance Committee: April 30, 2018*

*Board of Selectmen Meeting: May 14, 2018*

*Board of Selectmen Public Hearing: June 11, 2018*

*Town Meeting: June 25, 2018*