



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL. 860-870-3105 FAX 860-870-3721
www.ellington-ct

Diane H. McKeegan, CCTC
Town Clerk

Donna Hosey, CCTC
Assistant Town Clerk

SPECIAL TOWN MEETING MINUTES JUNE 10, 2019

A Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street in Ellington, Connecticut, on Monday, June 10, 2019 immediately following the Public Hearing scheduled for 7:00 p.m. to discuss and vote upon the following grant applications:

- State of CT 2019 Neighborhood Assistance Act Grant Application: Ellington Volunteer Ambulance Corps; Energy Conservation – Solar Install
- State of CT 2019 Neighborhood Assistance Act Grant Application: Energy Conservation – Roof Replacement Hall Memorial Library

First Selectman Lori Spielman called the meeting to order at 7:02 p.m. and asked for nominations for a Moderator.

MOVED James Prichard **SECONDED** David Stavens to nominate John Turner as Moderator.

All in favor, motion passes

Mr. Turner read the Special Town Meeting notice as it was published and posted.

Mr. Turner asked for a motion on the following item #1:

Approval of the State of CT 2019 Neighborhood Assistance Act Grant Application to be submitted by the Ellington Volunteer Ambulance Corps under the program title Energy Conservation for Solar Install.

MOVED Aaron Foster, **SECONDED** Tom Palshaw

Discussion: None.

Vote: All in favor. Motion passes.

Mr. Turner asked for a motion on the following item #2:

Approval of the State of CT 2019 Neighborhood Assistance Act Grant Application to be submitted by the Town of Ellington Finance Office under the program title Energy Conservation for the Roof Replacement for Hall Memorial Library.

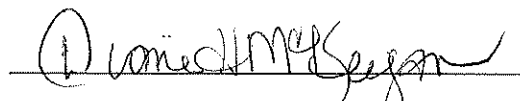
MOVED Peter Hany, **SECONDED** Peg Busse.

Discussion: None

Vote: All in favor. Motion passes.

Mr. Turner declared the meeting adjourned at 7:06 p.m.

Respectfully submitted:



Diane McKeegan, Town Clerk

Received for record: June 11, 2019 @ 9:30 a.m.