



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

MELINDA FERRY
A. LEO MILLER, JR.
DAVID STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

**Monday, March 14, 2016
Town Hall - Meeting Hall**

7:00 PM

Public Hearing

Small Cities Community Development Block Grant Program

Town Meeting

Board of Education Solar Energy Project/Lease

Board of Selectmen

Regular Meeting

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
 - A. February 8, 2016 Special Board of Selectmen Meeting
 - B. February 8, 2016 Special Town Meeting
 - C. February 8, 2016 Board of Selectmen Regular Meeting
 - D. February 25, 2016 Special Town Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. 2016 Small Cities Grant Program
 1. Approval to Apply
 2. Approval of Program Income Plan
 3. Authorize the First Selectman to Sign Joint Community Agreements
 - B. Hockanum Valley Community Council (HVCC): Request for Additional Appropriation
 - C. Finance Office Reorganization
- VI. ADMINISTRATIVE REPORTS
 - A. Building Department
 - B. Emergency Services

1. Resident State Troopers' Office
 2. Emergency Management Director
 3. Ellington Volunteer Ambulance Corps
 4. Ellington Volunteer Fire Department
- C. Fire Marshal
 - D. Hall Memorial Library
 - E. Tax & Revenue Collector
 - F. Town Planner
- VII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee:
 1. Resignations
 2. Appointment
 - B. Town Policies Committee:
 1. Senior Center: Use of Facility Rules and Regulations Policy
 - C. Other
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- A. New Hire:
 - Heidi Bolduk, Deputy Tax & Revenue Collector
 - Ronald Fairchild, Reference Librarian
 - B. Resignations:
 - Kristin Michaud, Administrative Secretary II
 - C. Other
- X. CORRESPONDENCE
- A. Memo from Timothy M. Webb, Director of Public Works, dated February 11, 2016
re: Route 74 Bridge Repair in Vernon, April 2, 2016-November 1, 2016
- XI. ADJOURNMENT

***Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100
at least 24 hours prior to the meeting.***