



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

Monday, April 11, 2016

7:00 PM

PUBLIC HEARING

Crystal Lake Sailing Club Regatta Permit

BOARD OF SELECTMEN

Regular Meeting

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES
 - A. March 7, 2016 Board of Selectmen Special Meeting
 - B. March 14, 2016 Special Town Meeting
 - C. March 14, 2015 Regular Meeting
 - D. March 28, 2016 Board of Selectmen Special Meeting
 - E. April 4, 2016 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Senior Center: Use of Facility
 - C. Crystal Lake Sailing Club Regatta Permit Application
 - D. Ad Hoc Committee for the Preservation of the Pinney House
 - E. Request to Use Brookside Park/Ellington Volunteer Fire Department
 - F. Regional Local Emergency Planning Committee
 - G. Municipal Solid Waste Management Services Agreement/Amendment
 - H. Department of Public Works Open House/May 26, 2016
 - I. Bright Idea Grant
 - J. 2016-2017 Annual Town Budget Meeting:
 1. Five-year Road Reconstruction/Overlay Repair Plan
 2. Acceptance of Board of Education Prepaid Grants
 3. Payment of Real Estate, Personal Property and Automobile Tax
 4. Send Budget to Town Meeting or Adjourn to Referendum
 5. Approval of Draft Legal Notice for Annual Budget Meeting

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
 - 5. Crystal Lake Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Public Works Quarterly Report & 2016 Construction Season Work Schedule

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. Staff:
 - Resignation of Walter Topliff, Assessor
- B. Other

X. CORRESPONDENCE

- A. March 24, 2016 Email from Ellen O'Shaughnessy, Chair, Charter Revision Commission, requesting a Special Meeting with the BOS on April 25 to present their recommendations.

XI. ADJOURNMENT

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