STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

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

BOARD OF SELECTMEN

Monday, May 9, 2016
Town Hall – Meeting Hall

7:00 P.M.

AGENDA

I. CALL TO ORDER

II. CITIZENS' FORUM [non-agenda items]

III. APPROVAL OF MINUTES

A. April 11, 2016 Public Hearing
B. April 11, 2016 Regular Board of Selectmen Meeting
C. April 25, 2016 Special Board of Selectmen Meeting

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Tax Refunds/Abatements
B. Parachute Activity at Ellington Airport/Annual Review
C. Grant Permanent Status: Gail Moran, Accounting/Payroll Specialist
D. Crystal Lake Fire Department Tanker Truck Lease
E. Re-establish Ad Hoc Crystal Lake Milfoil Committee

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. Appointments

B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

A. Staff
   1. Promotion:
      - Karen Vaiciulis from Administrative Assessment Technician to Deputy Assessor
   2. New Hires:
      - Jefferson Smith, EMT/Driver-Per Diem
      - Thomas Carriere, EMT/Driver-Per Diem
      - Caitlin Connelly, EMT/Driver-Per Diem
      - Laura Goulet, EMT/Driver-Per Diem
      - Brett Sherman, DPW Seasonal Worker
      - Ryan Michaud, DPW Seasonal Worker

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

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