



LORI SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
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[www.ellington-ct.gov](http://www.ellington-ct.gov)

JAMES M. PRICHARD  
Deputy First Selectman

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

**Monday, June 13, 2016**  
**Town Hall**

**RECOGNITION OF COMMISSION MEMBERS**  
**AT 6:45 P.M.**

**BOARD OF SELECTMEN MEETING**  
**AT 7:00 P.M.**

## **AGENDA**

- I. CALL TO ORDER
- II. BOARD OF SELECTMEN MEMBERSHIP:
  - A. Accept Resignation of A. Leo Miller
  - B. Appointment of Aaron J. Foster
- III. CITIZENS' FORUM
- IV. APPROVAL OF MINUTES
  - A. May 9, 2016 Board of Selectmen Regular Meeting
  - B. May 10, 2016 Annual Town Budget Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Abbott Road Improvements
  - C. Visiting Nurse and Health Services Contract
  - D. Request to Close Town Roads - 5K Race
  - E. Ice Cream Vendor at Sandy Beach
  - F. Revise Job Descriptions:
    1. Administrative Secretary I/Human Services & Recreation
    2. Administrative Secretary II/Human Services & Recreation
    3. Police Support Administrator/Police Department
    4. Land Use Technician/Planning Department
    5. Lead Custodian/Department of Public Works
    6. Custodian/Department of Public Works
    7. WPCA Technician/Maintainer I/Department of Public Works
    8. WPCA Technician/Maintainer II/Department of Public Works
    9. Director of Emergency Medical Services/Duration of Project
    10. Authorization to add Required Physical Effort to All Job Descriptions

- G. Grant Permanent Status:
    - 1. Kimberly Bechard, Assessor
    - 2. Karen Vaiciulis, Deputy Assessor
    - 3. Felicia LaPlante, Assistant Finance Officer/Deputy Treasurer
  - H. Exempt Salary Ranges 2016-2017
  - I. Salary Increases for Exempt Employees at Salary Range Maximum
  - J. Authorization to Hire: WPCA Technician/Maintainer I
  - K. Budget Execution – July and August
  - L. Re-establish Ad Hoc Design Review Board
- VII. 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
- VIII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee:
    - 1. Resignations
    - 2. Appointments
  - B. Other
- IX. SELECTMEN LIAISON REPORTS
- X. FIRST SELECTMAN'S REPORT
- A. New Hires:
    - Parks & Recreation Summer Staff
    - Melinda LaBruna, Senior Center Van Driver
  - B. Resignations/Retirement:
    - Cindy Boscarino, Administrative Secretary II, Human Services/Recreation
  - C. Other
- XI. CORRESPONDENCE
- A. Press Release from First Selectman's Office dated June 1, 2016 re: Wall of Honor Nominees
- XII. ADJOURNMENT

*Any party needing an accommodation may contact the First Selectman's Office at 860-870-3100.*