



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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BOARD OF SELECTMEN

Monday, July 11, 2016
7:00 P.M.
Town Hall Meeting Hall

JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
AARON J. FOSTER
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

LORI L. SPIELMAN
First Selectman

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
 - A. June 13, 2016 Board of Selectmen Regular Meeting
 - B. June 20, 2016 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Authorization to Hire: Administrative Assessment Technician
 - C. Grant Permanent Status: Heidi Bolduk
 - D. Board of Selectmen Annual Report Submission
 - E. Electrical Service Contract
 - F. Road Overlay Program Update
 - G. Housing Authority Appointment/Revise Term End Date for Dennis Varney
 - H. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
- 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

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee
 - 1. Wall of Honor Recommendation
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hires:
 - Julia Connor, Administrative Secretary I, Human Services/Recreation
- B. Resignations/Retirement:
 - Christine Kiessling, Assessment Aide
 - Brittany Martin, EMT/Driver
- C. Other

X. CORRESPONDENCE

- A. Letter of thanks dated June 16, 2016 to Leo Miller from Lori Spielman.
- B. Letters of thanks dated June 21, 2016 to Crystal Lake Fire Department and Ellington Volunteer Fire Department from Tolland Fire Department, Inc., re: mutual aid.
- C. Press Release dated June 22, 2106, Re: Tim Webb, 2016 American Public Works Association NE Chapter Member of Year.
- D. Memo dated June 30, 2016 to Charter Revision Commission from Lori Spielman, re: BOS 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*