



LORI L. 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

BOARD OF SELECTMEN

Monday, August 8, 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

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [Non-Agenda Items]
- III. APPROVAL OF MINUTES
 - A. July 11, 2016 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Ellington Senior Center Room Rental Application
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Small Cities Grant
 - C. Request for Special Event License: Jeep Show – September 17, 2016
 - D. Director of Human Services Job Description
 - E. Set Trash Collection Fee
 - F. Budget Execution
 - G. Salary Adjustment Transfers
 - H. Inter-Town Capital Equipment (ICE) Purchasing Incentive Program: Portable Propane Tank Recovery Unit
 - I. 159 Jobs Hill Road
 - J. 146 Tripp Road (Potential nine lot subdivision and donation of approximately 56+/- acres)
 - K. Re-establish Ad Hoc Council for Developing Positive Youth Culture
- 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. Retirement/Resignations:
 - Doris Crayton, Director of Human Services
 - Keith Loveland, Police Officer
- 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*