



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

Monday, November 14, 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. October 17, 2016 Board of Selectmen Regular Meeting

IV. UNFINISHED BUSINESS:

A. Appointment to Elected Board/Commission

a. Board of Finance

B. Ellington Volunteer Ambulance Corps, Inc/Comprehensive Assessment by Consultant
Matt Zavadsky

V. NEW BUSINESS:

A. Tax Refunds/Abatements

B. Ryan Drive Residents' Concern: Target Shooting in Proximity

C. Town Hall STEAP Grant Update – Mr. Galey and Mr. Vance

D. Board of Selectmen Meeting Schedule – 2017

E. Grant Permanent Status – Donna Hosey, Assistant Town Clerk

F. Request for Leave of Absence – Officer Jeremy Powell

G. Tax Abatement Policy & Oakridge Dairy (Jobs Hill Road)

VI. ADMINISTRATIVE REPORTS:

A. Building Official

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. New Hire:
 - Nancy LaRussa, Assistant Town Clerk
- B. Other

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

- A. Executive Session for the purpose of discussing land acquisitions

XII. ADJOURNMENT

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