



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

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

MONDAY, JANUARY 13, 2020

Town Hall Meeting Hall

7:00 PM

***Recognition of Earthlight Technologies
for the Ellington High School Football Field Lights Project***

followed by the

BOARD OF SELECTMEN MEETING

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' FORUM:** Non-agenda items
- IV. APPROVAL OF MINUTES:**
 - A. December 2, 2019 Board of Selectmen Organizational Meeting
 - B. December 9, 2019 Board of Selectmen Regular Meeting
 - C. December 16, 2019 Board of Selectmen Special Meeting
 - D. December 30, 2019 Board of Selectmen Special Meeting
- V. UNFINISHED BUSINESS:**
 - A. Finance Officer/Treasurer Vacancy
 - B. Status: Potential Property Acquisition – 72 Maple Street
 - C. Appointment of Planning and Zoning Commission Representative to the Permanent Building Committee
- VI. NEW BUSINESS:**
 - A. Tax Refunds/Abatements
 - B. Zoning Board of Appeals Appointment – Erin Stavens
 - C. Position Description: Assistant Animal Control Officer Per Diem
 - D. Town Charter Revision
- VII. 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
 - 5. Crystal Lake Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Human Services Department
- H. Finance Office
- I. Department of Public Works

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee
 - 1. Policy: Fee Schedule Policy for Penalties/Fines

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Human Resources Staff Update
 - 1. New Hires
 - Claire Rich, Senior Center Kitchen Manager
 - James Muratori, Maintainer I, DPW
 - 2. Resignations/Retirements
 - Gary Wilson, Assistant Animal Control Officer
 - Susan Maheux, Senior Center Bookkeeper
- B. Other

XI. CORRESPONDENCE

XII. ADJOURNMENT

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