



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 14, 2019

**TOWN MEETING
7:00 p.m.**

Town Hall Meeting Hall

BOARD OF SELECTMEN MEETING
Immediately following the Town Meeting

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CITIZENS' FORUM:** Non-agenda items
- IV. **APPROVAL OF MINUTES:**
 - A. December 10, 2018 Board of Selectmen Regular Meeting
- V. **UNFINISHED BUSINESS:**
 - A. Custodial Staff
 1. Reorganization of Senior Center & Library Part-Time Custodian Positions
 2. Authorization to Fill DPW Full-Time Custodian Position
- VI. **NEW BUSINESS:**
 - A. Tax Refunds/Abatements
 - B. Four Town Fair - Request for Annual Contribution
 - C. Conservation Commission Removal of Member – Don-Christopher Hattin
 - D. Proposed Right to Farm Ordinance
 - E. 74 Maple Street – Town Property
 - F. Ellington Volunteer Ambulance Corps – Sale of Ambulance
 - G. Establish Policy: Use of Town Buildings (to include all Town Buildings)
 - H. LOSAP Plan Update
 - I. Finance Office Policy
 - J. BOE Special Revenue Fund Ordinance
 1. BOS Town Ordinance Committee Recommendation
 2. BOS Recommendation
 3. Set Public Hearing & Town Meeting Date
 - K. Reclassify Executive Secretary Position/Revise Job Description

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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Retirement:
 - 1. Nicholas J. DiCorleto, Jr., Finance Officer/Treasurer
- B. New Hires:
 - 1. Kim Courville, EMT/Driver
- C. 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*