



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

BOARD OF SELECTMEN

Monday, January 22, 2018

7:00 P.M.

TOWN HALL MEETING HALL

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM (Non agenda items)
- IV. APPROVAL OF MINUTES
 - A. December 4, 2017 Board of Selectmen Organizational Meeting
 - B. December 11, 2017 Board of Selectmen Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Reschedule Town Meeting – Year-end Transfers/Additional Appropriations from January 22, 2018 to January 29, 2018
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Request for BOS Ordinance Committee Study – Ordinance 32-5
 - C. Solid Waste/Recycling Ordinance, Ellington Code 149-1 through 149-17
 - D. Planning and Zoning Commission recommendation for Appointment to the Permanent Building Committee
 - E. Donations for Jacob Roger Poulin – Middle Road Project aka J4cob's Park
 - F. Surplus Equipment/Exchange with Town of Granby
 - G. Northern CT Land Trust – 37 Acre Section of the Bellante Property
 - H. Senior Center Bus Replacement/2018 Grant Application
- VII. ADMINISTRATIVE REPORTS
 - A. Building Department
 - B. Emergency Services
 1. Resident State Troopers' Office
 2. Ellington Volunteer Ambulance Corps
 3. Ellington Volunteer Fire Department
 4. Crystal Lake Fire Department

- 5. Emergency Management Director
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Department of Public Works
- H. Finance Department

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B Other

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Resignations:
 - Scott Cunningham, Fire Inspector I
 - Florence Brennan, Transportation Secretary
- B. New Hire:
 - Sydney Kern, Fire Inspector II
- C. Other

XI. CORRESPONDENCE

XII. ADJOURNMENT

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