



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, January 23, 2017**

**7:00 P.M.**

**TOWN HALL MEETING HALL**

## AGENDA

**I. CALL TO ORDER**

**II. CITIZENS' FORUM (Non agenda items)**

**III. APPROVAL OF MINUTES**

- A. December 5, 2016 Board of Selectmen Special Meeting
- B. December 12, 2016 Board of Selectmen Regular Meeting

**IV. UNFINISHED BUSINESS**

- A. Sale of 10 Hall Road
- B. Town Hall Addition/Renovation

**V. NEW BUSINESS**

- A. Tax Refunds/Abatements
- B. First Selectman's Office Additional Staff
- C. Town Infraction Tickets
- D. Revision to Personnel Rules & Regulations: Section 9-4 Retirement Plan
- E. Year-end Transfers and Appropriations
- F. Salary Adjustments 2016-2017
- G. Housing Rehabilitation Program – Waiver of Owner's Share of Project Cost [Housing Rehab Case #SO-245]
- H. Housing Rehabilitation Program – Award Contract for Lead Paint Inspection Services

**VI. 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
  - 1. Financial Statement – December 2016
  - 2. RFP Tabulation – Ellington Volunteer Fire Department Triple Combination Pumper
  - 3. BOS Capital Improvement Committee Recommendations – January 9, 2017
  - 4. CCM Legislative Alert – ECS/LOCIP
  - 5. CCM – Adopted FY71 State Budget/Spending Cap

**VII. SELECTMEN COMMITTEE REPORTS**

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Town Ordinance Committee
  - 1. Discharge of Firearms in Proximity
- C. Town Policies Committee
  - 1. Special Requirements for Acceptance of Lake Association Roads

**VIII. SELECTMEN LIAISON REPORTS**

**IX. FIRST SELECTMAN'S REPORT**

- A. Resignations:
  - Thomas Carriere, EMT/Ambulance Driver
  - Joseph Tarzi, Recording Secretary
- B. New Hire:
  - Meaghan Maguire, Recording Secretary
  - Bruce Wilson, Assistant Animal Control Officer [Per Diem]
  - Amy Harrington, Assistant Animal Control Officer [Per Diem]
- C. Other

**X. CORRESPONDENCE**

**XI. 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.*