



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, February 12, 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. January 8, 2018 Board of Selectman Capital Improvements Hearing
 - B. January 22, 2018 Board of Selectmen Regular Meeting
 - C. January 24, 2018 Board of Selectmen Special Meeting
 - D. January 29, 2018 Board of Selectman Capital Improvements Deliberations
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Emergency Services Committee
 - C. Energize CT Bright Idea Grant - \$10,000
 - D. Charter Revision Commission: Prescribe Date to submit the Draft Report to Town Clerk
- 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. Finance Department

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - 3. First Selectman's Salary Review: FY 2018-2019
- B. Town Ordinance Committee
 - 1. BOS Ordinance Committee/Ellington Code 32-5 Withholding of Permits for Tax Delinquent Property/Authority to Withhold Approval re: Delinquent Refuse Fees
 - 2. Town Solid Waste/Recycling Ordinance, Ellington Code 149-1 through 149-17

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Resignations:
 - Ronald Fairchild, Reference Librarian
 - James Jehnings, EMT/Driver
- B. 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.*