



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, February 13, 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. January 3, 2017 Capital Improvements Hearing
  - B. January 23, 2017 Board of Selectmen Meeting
  - C. January 30, 2017 Capital Improvements Deliberations
- IV. UNFINISHED BUSINESS**
  - A. Charter Revision: Set Referendum Date
- V. NEW BUSINESS**
  - A. Tax Refunds/Abatements
  - B. Request for Leave of Absence: Robert Hoffman, Police Officer
  - C. Ellington Volunteer Fire Department: Discussion Regarding the Custom Triple Combination Pumper Bid and Request for Additional Appropriation
  - D. Homeland Security Grant
  - E. Disposal of Town Property
    1. Police: Radar Units
    2. Board of Education: Wheelchair Van
  - F. Special Requirements for Acceptance of Lake Association Roads
  - G. All American Waste Agreement Extension
  - H. Grant Permanent Status: Spencer Hutchinson, WPCA Technician/Maintainer I
  - I. Authorization to Fill Maintainer I Vacancy
  - J. Authorization to Seek Proposals:
    1. Emergency Services Study
    2. Plan of Conservation and Development Comprehensive Review and Update
  - K. Re-establish Ad Hoc Emergency Services Committee

**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. Emergency Management Director
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner

**VII. SELECTMEN COMMITTEE REPORTS**

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
  - 3. First Selectman's Salary Review: FY 2017-2018
- B. Other

**VIII. SELECTMEN LIAISON REPORTS**

**IX. FIRST SELECTMAN'S REPORT**

- A. Retirement: Martin Dorey, Police Officer
- B. Resignations:
  - Brian Conner, Maintainer I
  - Julia Connor, Administrative Secretary/Parks & Recreation/Human Services
- C. Promotion: Julia Connor, Executive Secretary/First Selectman's Office
- D. Other

**X. CORRESPONDENCE**

- A. Letter from the North Central District Health Department dated January 30, 2017 re: Community Garden Project Grant Award: \$1,500.

**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.*