



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, March 12, 2018

7:00 P.M.

TOWN HALL MEETING HALL

PUBLIC HEARING

Revisions to Ordinances

BOARD OF SELECTMEN

Immediately following the Public Hearing

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' FORUM** (Non agenda items)
- IV. APPROVAL OF MINUTES**
 - A. February 8, 2018 Board of Selectmen/Hall Memorial Library Board of Trustees Joint Special Meeting
 - B. February 12, 2018 Board of Selectmen Regular Meeting
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. Tax Refunds/Abatements
 - B. Recreation/Human Services Shared Administrative Secretary I Position
 - C. Computer Service & Maintenance Contract
 - D. Charter Revision Commission/Town Attorney Re: Ordinance Concerning Competitive Bidding [Ellington Code: 28-1 through 28-3]
 - E. Set Public Hearing – Crystal Lake Boat Club Regatta
 - F. Fire Marshal's Office Staff
 - G. Ordinance: Fire Safety Permits
 - H. Hall Memorial Library Roof Project
- 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
 - 2017 Grand List
 - Financial Statements

VIII. SELECTMEN COMMITTEE REPORTS

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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. New Hire:
 - Alisha Goss, Senior Center Administrative Secretary I
- B. Resignations:
 - Brittany Lemire, Recreation/Human Services Administrative Secretary I
 - Mary DiBenedetto, Food Bank Aide
 - Ben Barry, Emergency Medical Technician/Ambulance Driver
- C. Other

XI. CORRESPONDENCE

- A. Letter to Hall Memorial Library Board of Trustees:

XII. EXECUTIVE SESSION

- A. For the purpose of discussing personnel appointment

XIII. 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.*