



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, March 13, 2017**  
**Town Hall - Meeting Hall**

**7:00 PM**

**Board of Selectmen**  
**Regular Meeting**

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
  - A. February 13, 2017 Board of Selectmen Regular Meeting
  - B. February 27, 2017 Special Town Meeting
  - C. February 27, 2017 Board of Selectmen Budget Meeting
- IV. UNFINISHED BUSINESS
  - A. Revise Public Hearing Date for FY 2017 Small Cities Grant Application
- V. NEW BUSINESS
  - A. Tax Refunds & Abatements
  - B. Clean Energy Campaign Donation
  - C. Solarize Connecticut Program
  - D. 2016 Farm Viability Grant
  - E. Establish Ad Hoc Ellington Trails Committee
  - F. Establish Ad Hoc Ellington Beautification Committee
  - G. 2017 Small Cities Grant Program
    1. Approval to Apply
    2. Approval of Program Income Plan
    3. Authorize the First Selectman to Sign Joint Community Agreements
  - H. Computer Service & Maintenance Contract
  - I. Grant Permanent Status: Joy Hollister, Director of Human Services
  - J. Set Public Hearing – Crystal Lake Boat Club Regatta
  - K. Policy for Naming Town Buildings/Facilities

## VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
  - 1. Resident State Troopers' Office
  - 2. Emergency Management Director
  - 3. Ellington Volunteer Ambulance Corps
  - 4. Ellington Volunteer Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner

## VII. SELECTMEN COMMITTEE REPORTS

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

## VIII. SELECTMEN LIAISON REPORTS

## IX. FIRST SELECTMAN'S REPORT

- A. New Hires:
  - Paige Flanagan, EMT/Driver [Per Diem]
  - Christopher Cox, EMT/Driver [Per Diem]
  - Collin Boske, EMT/Driver [Per Diem]
  - James McKenna, EMT/Driver [Per Diem]
  - Jacqueline Wagner, Tax Clerk
- B. Resignations/Retirements:
  - Retirement: Robert Hoffman, Police Officer
  - Resignation: Mark Samsel, Police Officer
- 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.***