



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

LORI L. SPIELMAN
First Selectman

55 MAIN STREET – PO BOX 187
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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

State of Connecticut Department of Transportation Public Information Meeting 6:30 pm

Followed by:

Monday, April 16, 2018

7:00 PM

PUBLIC HEARING - Crystal Lake Sailing Club Regatta Permit

BOARD OF SELECTMEN - Regular Meeting

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM
- IV. APPROVAL OF MINUTES
 - A. Board of Selectmen Special Meeting – March 5, 2018 6:30 pm
 - B. Board of Selectmen Special Meeting – March 5, 2018 7:00 pm
 - C. Board of Selectmen Public Hearing – March 12, 2018
 - D. Board of Selectmen Regular Meeting – March 12, 2018
- V. UNFINISHED BUSINESS
 - A. Crystal Lake Sailing Club Regatta Permit Application
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Grant Permanent Status: Laura Plona, Deputy Assessor
 - C. Request for Leave of Absence: Todd Harmon, Police Officer
 - D. Request to Use Brookside Park - Ellington Volunteer Fire Department
 - E. Department of Public Works Open House – May 24, 2018
 - F. Set Town Meeting – Ordinance Revisions
 - G. EVFD - Disposal of Poseidon Breathing Air Compressor; Defragmentation Fill Station and the old MSA Airpacks
 - H. Earth Day Celebration – Close Church Street April 21, 2018
 - I. Traffic Control Requirements in Ellington
 - J. Ellington Sprint Triathlon – August 12, 2018

- K. Ice Cream Vendor Contract for Crystal Lake Sandy Beach 2018 Season
- L. Sustainable CT Resolution
- M. 2018-2019 Annual Town Budget Meeting Notice:
 - 1. Five-year Road Reconstruction/Overlay Repair Plan
 - 2. Acceptance of Board of Education Prepaid Grants
 - 3. Payment of Real Estate, Personal Property and Automobile Tax
 - 4. Send Budget to Town Meeting or Adjourn to Referendum
 - 5. Approval of Draft Legal Notice for Annual Budget Meeting

- VII. 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
 - 5. Crystal Lake Fire Department
 - C. Fire Marshal
 - D. Hall Memorial Library
 - E. Tax & Revenue Collector
 - F. Town Planner
 - G. Public Works Quarterly Report & 2018 Construction Season Work Schedule

- VIII. SELECTMEN COMMITTEE REPORTS
 - A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
 - B. Other

- IX. SELECTMEN LIAISON REPORTS

- X. FIRST SELECTMAN'S REPORT
 - A. Resignations:
 - Debra Riley, Democrat Deputy Registrar of Voters
 - Susan Luginbuhl, Democrat Registrar of Voters
 - Savannah Blantz, Recording Secretary for Land Use Commissions
 - Nancy LaRussa, Assistant Town Clerk
 - B. Appointment:
 - Lois Timms-Ferrara, Democrat Registrar of Voters
 - C. Other

- XI. CORRESPONDENCE

- XII. ADJOURNMENT

*Any party needing an accommodation may contact the
First Selectman's Office at (860) 870-3100 24 hours prior to the meeting*