



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 STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

LORI L. SPIELMAN
First Selectman

Monday, April 17, 2017

7:00 PM

PUBLIC HEARING

Crystal Lake Sailing Club Regatta Permit

BOARD OF SELECTMEN

Regular Meeting

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES
 - A. Board of Selectmen Regular Meeting – March 13, 2017
 - B. Board of Selectmen Public Hearing – March 29, 2017
 - C. Board of Selectmen Special Meeting – March 29, 2017
- IV. UNFINISHED BUSINESS
 - A. Crystal Lake Sailing Club Regatta Permit Application
 - B. EVFD Triple Combination Pumper
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Request to Use Brookside Park - Ellington Volunteer Fire Department
 - C. Department of Public Works Open House - May 25, 2017
 - D. Ad Hoc Committee for the Preservation of the Pinney House
 - E. Economic Development Commission Membership – John Behrens
 - F. Holi Festival at Hall Memorial Library – June 3, 2017
 - G. EVFD Service Contract
 - H. 2017-2018 Annual Town Budget Meeting:
 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

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
 - 5. Crystal Lake Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Public Works Quarterly Report & 2017 Construction Season Work Schedule

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Town Policies Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hires: None
- B. Promotion: Rebecca O'Brien, WPCA Crew Chief
- C. Resignation: None
- D. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

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