



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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www.ellington-ct.gov

BOARD OF SELECTMEN

Monday, May 14, 2018
Town Hall – Meeting Hall

7:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. April 16, 2018 Public Hearing
 - B. April 16, 2018 Regular Board of Selectmen Meeting
- V. UNFINISHED BUSINESS
 - A. Request for Leave of Absence: Todd Harmon, Police Officer
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Parachute Activity at Ellington Airport/Annual Review
 - C. Re-establish Ad Hoc Crystal Lake Milfoil Committee
 - D. Ellington Volunteer Ambulance Corps Ambulance – Award Bid
 - E. Town Newsletter/Magazine - Vendor and Advertising Option
 - F. DPW Week Proclamation/Fill-a-Truck/Open House
 - G. Elderly and Disabled Demand Response Municipal Grant – Maintenance of Effort and Grant Assignment
 - H. Ordinance: Chapter 10. Alcoholic Beverages
 - I. Authorization to Fill Deputy Tax & Revenue Collector Position
 - J. DPW Superintendent of Operations Position
- VII. ADMINISTRATIVE REPORTS
 - A. Building Department
 - B. Emergency Services

JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

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

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
1. Resignations
 2. Appointments
- B. Town Policies Committee
1. Policy for Traffic Control Requirements
- C. Town Ordinance Committee
1. Ordinance Concerning Competitive Bidding [Ellington Code 28:1 through 28:3]
 2. Ordinance Concerning Fire Safety Permits [Proposed New]

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
1. New Hires:
 - Kristen Wasielewski, Administrative Secretary, Recreation/Human Services
 - Rachel Oakes, EMT/Driver [Per Diem]
 - Kimberly Gambacorta, Assistant Animal Control Officer [Per Diem]
 2. Resignations:
 - Heidi Tucker, Deputy Tax and Revenue Collector
- B. Other

XI. CORRESPONDENCE

XII. EXECUTIVE SESSION: For the purpose of discussing documents privileged by the Attorney/Client relationship

XIII. ADJOURNMENT

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