



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

**June 8, 2020**

**Town Meeting ~ 6:45 p.m.**

Followed by

**BOARD OF SELECTMEN MEETING VIA ZOOM**  
*Town Hall – Meeting Hall Closed to the Public*

*(See instructions to join on last page)*

## AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CITIZENS' FORUM** (Non agenda items)
- IV. **APPROVAL OF MINUTES**
  - A. Board of Selectmen Regular Meeting – May 11, 2020
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS**
  - A. Tax Refunds/Abatements
  - B. Budget Execution
  - C. Authorization to fill DPW Full-Time Custodian Position (Effective July 2020)
  - D. Establish Ad Hoc Long-Term Recovery Committee
  - E. Probation: Kelly Phillips, EMT/Ambulance Driver, Part Time
  - F. Probation: Stephanie Mather, Administrative Assistant II, Human Services/Recreation
  - G. Probation: Christine Post, Recording Secretary, Planning Department
  - H. Exempt Salary Ranges 2020-2021
    - I. Salary Increase for Exempt Employee at Salary Range Maximum
  - J. Request to waive bid/award contract: Finance Office Accounting System
  - K. EVFD Fire Truck Financing
    1. Set Town Meeting
  - L. EVAC Second Ambulance
  - M. Offer to Donate Land: Parcel 108-008-0001 Webster Road
- 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
- H. Human Services Department
- I. Recreation Department

**VIII. SELECTMEN COMMITTEE REPORTS**

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

**IX. SELECTMEN LIAISON REPORTS**

**X. FIRST SELECTMAN'S REPORT**

- A. New Hires:
  - There were none.
- B. Resignations/Retirements/Other:
  - Joshua Hebert, Maintainer II
- C. Other:

**XI. CORRESPONDENCE**

**XII. ADJOURNMENT**

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**Join Meeting via ZOOM Video Communications:**

Please click the link below to join the webinar: <https://us02web.zoom.us/j/82781412820>

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