



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

LORI L. SPIELMAN
First Selectman

Monday, June 11, 2018
Town Hall Meeting Hall

RECOGNITION OF COMMISSION/COMMITTEE MEMBERS
AT 6:30 P.M.

TOWN MEETING
AT 7:00 P.M.

PUBLIC HEARING
IMMEDIATELY FOLLOWING THE TOWN MEETING

BOARD OF SELECTMEN MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. May 8, 2018 Annual Town Budget Meeting
 - B. May 14, 2018 Special Town Meeting
 - C. May 14, 2018 Regular Board of Selectmen Meeting
- V. UNFINISHED BUSINESS
 - A. Parachute Activity at Ellington Airport/Annual Review
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Board of Education (BOE) Membership
 1. Accept Resignation of BOE member - Andrew McNamar
 2. Appointment to BOE - Elizabeth Nord
 - C. Special Event License: Truck and Tractor Pull – June 23, 2018
 - D. Special Event License: Great American Jeep Rally – September 15, 2018
 - E. Special Event License: Truck Event/Mud Bog – September 22, 2018

- F. Request to Close Town Roads – 5K Race
- G. Visiting Nurse and Health Services Contract
- H. Budget Execution – Fiscal Year 2018-2019
- I. Permanent Status: Sydney Kern, Fire Inspector II
- J. Exempt Salary Ranges 2018-2019
- K. Salary Increases for Exempt Employees at Salary Range Maximum
- L. Fire-Rescue and Emergency Medical Services Study
- M. Board of Education Computers – Additional Appropriation
- N. State of Connecticut Neglected Cemetery Grant
- O. Set Town Meeting – Ellington Code Chapter 28 Budget and Finance, Article 1 Competitive Bidding [28.1 through 28.3]
- P. DARE Program Graduation/Posters

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. Finance Office

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Ordinance Committee
 - 1. Ordinance: Chapter 10 Alcoholic Beverages
 - 2. Ordinance: Concerning Fire Safety Permits [Proposed New]

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 - 1. New Hires:
 - Andrew Hayes, DPW Seasonal Worker
 - Adam Betz, DPW Seasonal Worker
 - Brendan Hailer, DPW Seasonal Worker/Senior Center
 - Alexia Merkouriou, Seasonal Administrative Clerk/Town Clerk's Office
 - 2. Resignations:
 - Michael C. Joslin, Senior Center Lead Driver

- Adam Betz, DPW Seasonal Worker
- 3. Appointments:
 - Elizabeth Nord, Democratic Deputy Registrar of Voters
- 4. Parks & Recreation Summer Staff
- 5. Youth Services Summer Staff
- B. 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*