



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

Monday, July 9, 2018
Town Hall Meeting Hall

BOARD OF SELECTMEN MEETING *7:00 P.M.*

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. June 11, 2018 Town Meeting
 - B. June 11, 2018 Public Hearing
 1. Add attachment – Public Hearing Notice
 - C. June 11, 2018 Regular Board of Selectmen Meeting
 - D. June 25, 2018 Town Meeting
- V. UNFINISHED BUSINESS
 - A. Parachute Activity at Ellington Airport/Annual Review
 - B. Reschedule Public Hearing re: Ordinance Chapter 10 Alcoholic Beverages [Revisions] and Ordinance Fire Safety Permits [Proposed New]
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
 - C. Board of Selectmen 2017-2018 Annual Report Submission
 - D. Request to Reclassify Kenneth McCarthy to Senior Center Lead Driver
 - E. Set Date for Special Board of Selectmen Meeting re: Charter Revision Commission Draft Report
 - F. Set Date for Public Hearing re: Charter Revision Commission Draft Report
 - G. Bond Resolutions:
 1. To consider and act on a resolution: (1) recommending an appropriation and borrowing authorization for the design, construction, equipping and furnishing of renovations and an addition to the Ellington Town Hall, and related improvements,

work and acquisitions and (2) referring the project to the Planning & Zoning Commission for a report pursuant to Conn. Gen. Stat. § 8-24

2. To consider and act on a resolution: (1) recommending an appropriation and borrowing authorization for various athletic facility improvements at Ellington High School, and related improvements, work and acquisitions; and (2) referring the project to the Planning & Zoning Commission for a report pursuant to Conn. Gen. State § 8-24

H. Ordinance Revisions Recommended by the Fire Marshal

1. Article I – Fire Zones [74-1 through 74-6]
2. Article II – Open Burning [74-7 through 74-11]
3. Article II – Use of Outside Areas [17-11 through 17-14]

I. Pets/Dogs in Town Buildings

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. Human Services Department

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 1. Resignations
 2. Appointments
- B. Town Policy Committee
 1. Wall of Honor

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 1. New Hires:
 - Jack Sanford, DPW Seasonal Worker
 - Meghan McCoy, Library Page
 - Jeanne Magurany, Senior Center Van Driver

- Nicole Wagner, Seasonal Tax Clerk

2. Retirement:

- Anna Turner, Elderly Outreach Caseworker

3. Resignation:

- Brendan Hailer, DPW Seasonal Worker/Senior Center

B. Other

XI. CORRESPONDENCE

- A. Letter from Nellie McKnight Museum

XII. ADJOURNMENT

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