



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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[www.ellington-ct.gov](http://www.ellington-ct.gov)

**TOWN MEETING**  
**AT 7:00 P.M.**  
Town Hall Meeting Hall

JAMES M. PRICHARD  
Deputy First Selectman

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

## BOARD OF SELECTMEN MEETING

**Monday, August 13, 2018**

*IMMEDIATELY FOLLOWING THE TOWN MEETING*

### AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
  - A. July 9, 2018 Regular Board of Selectmen Meeting
  - B. July 16, 2018 Special Board of Selectmen Meeting
  - C. July 30, 2018 Special Board of Selectmen Meeting
- V. UNFINISHED BUSINESS
  - A. Update: Status of 2018 Ellington High School Football Field Artificial Turf Conversion and Athletic Facilities Lighting Project
  - B. Reschedule Public Hearing re: Ordinance Chapter 10 Alcoholic Beverages [Revisions] and Ordinance Fire Safety Permits [Proposed New]
  - C. Charter Revision Commission Draft Report
    1. Charter Revision Commission Meeting August 15, 2018
    2. Special Board of Selectmen Meeting August 20, 2018
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Re-establish Ad Hoc Council for Developing Positive Youth Culture
  - C. Set Trash Collection Fee
  - D. Middle Road Fields Project – Refer to Planning and Zoning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes
  - E. Public Hearing Notice – Joint Public Hearing with Vernon and Stafford: Application for Crumbling Foundation Testing Program Funds under the Small Cities Community Development Block Grant program+
  - F. Ellington Volunteer Ambulance Corps - Disposal of Automated External Defibrillators

## G. Addition to the Ellington Town Hall - Resolution:

1. To consider and act on a resolution: (1) approving a resolution for submission to the Town Meeting for adoption approving an appropriation and borrowing authorization for the design, construction, equipping and furnishing of an addition to the Ellington Town Hall, and related improvements, work, and acquisitions; (2) setting a Town Meeting and a referendum vote to consider and act upon the resolution; and (3) making various other determinations and taking various other actions in connection therewith.
- H. Board of Education Facilities Study – Additional Appropriation
- I. EVFD Equipment for New Sutphen Pumper
- J. Sale of Town Property-EVAC Stair Chair
- K. Budget Execution
- L. Connecticut Recreational Trails Program Grant Application
- M. Grant Permanent Status/Reclassify: Kristen Wasielewski
- N. Elderly Outreach/Social Worker Job Description
- O. Authorization to Hire: Elderly Outreach/Social Worker
- P. Board of Education – Dental Self Insurance Fund
- Q. Ad Hoc Patriotic Committee Removal of Members

## 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
- H. Finance Officer
- Town Report FY 2017-18
  - Moody's Investors Service
  - Bid Tabulation – Hall Memorial Library Roof Replacement
  - State of Connecticut Neglected Cemetery Grant

## VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
1. Resignations
  2. Appointments
- B. Town Ordinance Committee

## IX. SELECTMEN LIAISON REPORTS

## X. FIRST SELECTMAN'S REPORT

A. Staff

1. New Hires:

- Gabriela Ewald, Per Diem EMT/Driver

2. Resignation:

- Laura Goulet, Per Diem EMT/Driver
- Scott Fine, Per Diem EMT/Driver

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*