



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Monday, September 10, 2018
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 *7:00 P.M.*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM [Non agenda items]

IV. APPROVAL OF MINUTES

- A. August 6, 2018 Board of Selectmen Public Hearing
- B. August 13, 2018 Board of Selectmen Regular Meeting
- C. August 20, 2018 Board of Selectmen Special Meeting
- D. August 29, 2018 Board of Selectmen Public Hearing
- E. August 30, 2018 Special Town Meeting

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Tax Refunds/Abatements
- B. Set Town Meeting: Town Contribution to Northern CT Land Trust-37 Acre Section of the Bellante Property
- C. Winterfest 2018
- D. Re-establish Ad Hoc Drug Free Graduation Party Committee
- E. Ad Hoc Committee for the Preservation of the Pinney House Good to Great Program – (application requiring funding match)
- F. Custodial Staff
 - Reorganization of Senior Center & Library Custodian Positions
 - Authorization to Fill DPW Custodian Positions
- G. DPW Foreman Position
 - Accept Letter of Retirement from Lenny Descheneaux, Foreman
 - Revise Foreman Job Description
 - Authorization to Fill Foreman Position
- H. Hall Memorial Library Roof Replacement
- I. Award Contract: Tree Trimming, Removal and Maintenance Services
- J. WPCA On-call Engineering Services
- K. Joint Community Application Cooperation Agreement; CT Small Cities Community Development Block Grant Program
- L. Salary Adjustments FY 2018-2019

VII. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - Resident State Troopers' Office
 - Emergency Management Director
 - Ellington Volunteer Ambulance Corps
 - Ellington Volunteer Fire Department
 - 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

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - Resignations
 - Appointments
- B. Other

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 - 1. New Hires
 - Diane Varholak, Deputy Tax Collector
 - Michael Eastman, EMT/Ambulance Driver
 - Kelly Nelson, EMT/Ambulance Driver
 - Ben Lipman, Library Page
 - Caitlin Coonan, Library Page
 - Resignations
 - Samantha Golden, Library Page
- B. Other:

XI. CORRESPONDENCE:

- A. Memo from Erin Graziani, Senior Center Director, regarding Grant for Senior Center Bus replacement – Grant funding not received.

XII. ADJOURNMENT

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