



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, October 15, 2018

**EMPLOYEE RECOGNITION PROGRAM [See Page 3]
6:45 p.m.**

**TOWN MEETING
7:00 p.m.
Town Hall Meeting Hall**

**BOARD OF SELECTMEN MEETING
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. September 5, 2018 Board of Selectmen Special Meeting
- B. September 10, 2018 Board of Selectmen Regular Meeting

V. UNFINISHED BUSINESS

- A. August 13, 2018 Board of Selectmen Meeting Minutes; Agenda Item VI.I – EVFD Equipment for New Sutphen Pumper Clarification of Statements
- B. EVFD Equipment for New Sutphen Pumper – Set Town Meeting Date
- C. Hall Memorial Library Roof Project

VI. NEW BUSINESS

- A. Tax Refunds/Abatements
- B. BOE Dental Self-Insurance Fund Ordinance
 - 1. BOS Town Ordinance Committee Recommendation

2. BOS Recommendation
3. Set Public Hearing & Town Meeting Date
- C. Appointment – Hall Memorial Library Board of Trustees
- D. Contract to Provide Snow Plowing Services
- E. Contract to Provide Cleaning Services for Town Buildings
- F. Contract to Provide Mechanical Services for Town Buildings
- G. Standby Duty/Fire Marshal's Office
- H. Community Connectivity Grant
- I. Award of Bid – Analysis of the Town of Ellington Fire-Rescue and Emergency Medical Services
- J. State of CT Department of Emergency Services & Public Protection Division of Emergency Management & Homeland Security - Resolution to satisfy the Emergency Management Performance Grant and Homeland Security Grant Program Application Requirements

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 Office
- I. Department of Public Works

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 1. Resignations
 2. Appointments
- B. Town Policies Committee
 1. Update: Meeting set for November 5, 2018

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 - 1. New Hires
 - 2. Resignations
 - Meghan McCoy, Library Page
- 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*

31st EMPLOYEE RECOGNITION PROGRAM

30 Years of Service:

Lori Smith, Administrative Assistant II

20 Years of Service:

Katherine Boop, Library Assistant I
Cheryl Chamberlin, Library Assistant II
Tonya Glomboske, Emergency Medical Technician/Ambulance Driver
Joshua Hebert, DPW Maintainer II
Linda Judd, Library Assistant I
Marie Sauvé, Human Resources Coordinator/Executive Assistant

10 Years of Service:

Shawn Bull, DPW Maintainer I
John Colonese, Assistant Town Planner/Zoning & Wetlands Enforcement Officer
Lindsay McKeegan, Library Assistant I
Gail Moran, Accounting/Payroll Specialist
Rebecca O'Brien, WPCA Crew Chief