



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, November 5, 2018

PUBLIC HEARING
7:00 p.m.

TOWN MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

BOARD OF SELECTMEN MEETING
IMMEDIATELY FOLLOWING THE TOWN MEETING

Town Hall Meeting Hall

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM [Non agenda items]

IV. APPROVAL OF MINUTES

- A. October 15, 2018 Board of Selectmen Regular Meeting
- B. October 23, 2018 Special Town Meeting at 6:15 p.m.
- C. October 23, 2018 Special Town Meeting at 7:00 p.m.
- D. October 29, 2018 Board of Selectmen Special Meeting

V. UNFINISHED BUSINESS

- A. Neighborhood Complaints (Multiple) – Barking Dogs/Noise
- B. Middle Road Fields Project
 - 1. Withdrawal of Application for Special Permit
 - 2. Withdrawal of Planning and Zoning 8-24 Referral

VI. NEW BUSINESS

- A. Tax Refunds/Abatements
- B. Donations for Veterans Programs
- C. Board of Selectmen 2019 Meeting Schedule
- D. Resignation: Kim Schneider, Ad Hoc Beautification Committee
- E. Surplus Equipment – Department of Public Works
- F. 2019 Health Insurance Plan Benefit Renewal

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

VIII. SELECTMEN COMMITTEE REPORTS

- A. Town Policies Committee:
 - 1. Pets/Dogs in Town Buildings

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 - 1. New Hires
 - Thomas Modzelewski, DPW Foreman
 - 2. Resignations
 - Jefferson Smith, EMT/Ambulance 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*