



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

MELINDA FERRY
A. LEO MILLER, JR.
DAVID STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

Monday, January 11, 2016

7:00 P.M.

TOWN HALL MEETING HALL

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS' FORUM** (Non agenda items)
- III. APPROVAL OF MINUTES**
 - A. December 14, 2015 Special Town Meeting
 - B. December 14, 2015 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS**
 - A. Ellington Volunteer Ambulance Corps Service Vehicle
- V. NEW BUSINESS**
 - A. Tax Refunds/Abatements
 - B. Small Cities Grant Application Preparation/Program Administration for FY 2016
 1. Award Contract
 2. Set Public Hearing Date
 - C. 2016 Small Cities Grant Program
 1. Designate the Environmental Certifying Officer
 2. Designate the Fair Housing Officer
 3. Designate the ADA Coordinator
 4. Designate the Affirmative Action Compliance Officer
 - D. Set Public Hearing Date: Blight Ordinance
 - E. Board of Education Solar Energy Project/Lease
 1. Set Town Meeting Date
 2. CGS 8-24 Referral to Planning & Zoning Commission
 - F. Waste Haulers Registration Form
 - G. Permanent Status: LouAnn Cannella, Executive Assistant
 - H. Disposal of Surplus Equipment: DPW 2003 GMC Pickup Truck
 - I. Procedure for Submitting Recommendations to Full Board by BOS Subcommittees
 - J. Inter-Town Capital Equipment (ICE) Purchasing Incentive Program: Sewer and Utility Filed Camera Inspection Vehicle
 - K. Town Hall Addition & Renovation Study: Additional Appropriation

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
 - 4. Crystal Lake Fire Department
 - 5. Emergency Management Director
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Department of Public Works

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee
 - 1. Senior Center: Use of Facility Rules & Regulations Update
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. Resignation: Ashlee O'Rourke, Assistant Animal Control Officer
- B. Other

X. CORRESPONDENCE

- A. Letter from Timothy Webb, Director of Public Works dated December 30, 2015
re: New Recycling Projects

XI. ADJOURNMENT

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