



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 M. FERRY
AARON J. FOSTER
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

Monday, September 12, 2016

TOWN MEETING:

7:00 P.M. - Town Hall Meeting Hall

Followed by

BOARD OF SELECTMEN MEETING

AGENDA

In Memoriam

Robert J. Clements, Chairman, Board of Finance

- I. **CALL TO ORDER**
- II. **CITIZENS' FORUM** [Non agenda items]
- III. **APPROVAL OF MINUTES**
 - A. August 8, 2016 Board of Selectmen Regular Meeting
 - B. August 19, 2016 Board of Selectmen Special Meeting
- IV. **UNFINISHED BUSINESS**
 - A. Sanding of Hotel Road and Hotel Lake Road
 - B. 159 Jobs Hill Road
- V. **NEW BUSINESS**
 - A. Tax Refunds/Abatements
 - B. Special License: Transfer Sled Pull – October 1, 2016 [Brent Moser]
 - C. Authorization to Hire: Assistant Town Clerk
 - D. Winterfest 2016
 - E. Re-establish Ad Hoc Drug Free Graduation Party Committee
 - F. Resignation: Robert Hoffman, Planning and Zoning Commission
 - G. Board of Education – 2016 Wheelchair Van
 - H. Disposal of DPW Dump Truck

VI. 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
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner

VII. SELECTMEN COMMITTEE REPORTS

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

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hires
 - Mark Samsel, Police Officer
 - Spencer Hutchinson, WPCA Technician/Maintainer I
- B. Resignations
 - Joseph Amodio, Senior Center Custodian
 - Bonnie Armstrong, Assistant Town Clerk
 - Troy Ciesco, Land Use Technician

X. CORRESPONDENCE

- A. Town of Tolland, Director of Public Safety re: EVFD, CLFD and EVAC
- B. Leo Miller

XI. ADJOURNMENT

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