STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

MAURICE W. BLANCHETTE
First Selectman

RONALD F. STOMBERG
Deputy First Selectman

A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER
RACHEL WHEELER-ROSSOW

MONDAY, DECEMBER 10, 2012
Town Hall Meeting Hall

SPECIAL TOWN MEETING
7:00 p.m.

- FY 2013 DUI Enforcement Program for Resident Trooper Towns
- Tax Exemption for Farm Buildings Ordinance

ANNUAL FIRE PREVENTION POSTER CONTEST AWARD PRESENTATION
&
BOARD OF SELECTMEN MEETING
7:30 p.m.

AGENDA

I. CALL TO ORDER

II. CITIZENS' FORUM: Non agenda items

III. APPROVAL OF MINUTES:

A. November 5, 2012 Special Town Meeting
B. November 5, 2012 Board of Selectmen Regular Meeting
C. November 26, 2012 Board of Selectmen Special Meeting

IV. UNFINISHED BUSINESS:

A. Joint Purchase with State of Connecticut/Development Rights/Somers Road

V. NEW BUSINESS:

A. Tax Refunds/Abatements
B. Housing Rehabilitation Program – Award Contract for Lead Paint Inspection Services
C. Voting Polls/Request from Superintendent of Schools to Relocate
D. Ellington Highlands Subdivision
E. Oakhill Estates Subdivision
F. Board of Education/Disposal of Vehicles
G. Reclassification of Kevin Gambacorta/Department of Public Works
H. Grant Permanent Status:
   1. Paul Prouty, Maintainer I
   2. Taylor Olson, Mechanic I
   3. Dana DiNallo, Custodian
I. Middle Road Lease
J. Re-establish Ad Hoc Patriotic Committee
K. 2012 OPM's Regional Performance Incentive Program Grants

VI. ADMINISTRATIVE REPORTS:

A. Building Department
B. Ellington Volunteer Ambulance Corps
C. Police
D. Tax Collector
E. Town Planner
F. Finance Officer

VII. SELECTMEN COMMITTEE REPORTS:

A. Personnel Committee:
   1. Resignations
   2. Appointments

B. Town Ordinance Committee
   1. Parks & Recreation Areas Ordinance/No Smoking at Town Athletic Facilities & Sandy Beach

C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

A. Memo from Conservation Commission dated November 14, 2012 re: Membership on the Ad Hoc Planning Committee for the Pinney Street Town-Owned Property

B. Memo to Conservation Commission and Town Planner dated November 15, 2012 re: 2012 Farmland Preservation Pathfinder Award

XI. ADJOURNMENT