STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

MAURICE W. BLANCHETTE
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

LAURIE E. BURSTEIN
A. LEO MILLER, JR.
LORI L. SPIELMAN
RONALD F. STOMBERG
JOHN W. TURNER

PROCLAMATION
GIRL SCOUT WEEK

Monday, March 8, 2010
7:30 p.m. – Town Hall
Prior to
BOARD OF SELECTMEN

AGENDA

I. CALL TO ORDER

II. CITIZENS' FORUM

III. APPROVAL OF MINUTES:
- A. February 8, 2010 Board of Selectmen Regular Meeting

IV. UNFINISHED BUSINESS:
- A. Appointment of Planning & Zoning Representatives to Plan of Conservation and Development Implementation Committee
- B. Offer to Purchase Town-Owned Property [between White Road and Lakeview Avenue]
- C. Petition to Discontinue Green and Keeney Streets
- D. Town-owned Property - 70-76 South Road

V. NEW BUSINESS:
- A. Tax Refunds/Abatements
- B. Resolution – DOT Matching Grant for Elderly/Disabled Demand Responsive Transportation
- C. Set Public Hearing – Crystal Lake Regatta
- D. Review BOS Contract Policy/Award Bid for Town Computer Service and Maintenance
- E. Inter-town Mutual Aid Memorandum of Understanding – Building Inspection
- F. Housing Rehabilitation Program - Contract Award for Lead Paint Inspection Services
- G. Close Out 2008-09 Unimproved Road Improvement Project [$39,000]
- H. $39,000 Additional Appropriation – Town Road Aid/Materials
- I. Request to Waive Normal Bid Process - DEP Supplemental Environmental Project (SEP) – Hydro Separator Installation, Lake Street

VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
- A. Building Official*
- B. Finance Office
- C. Fire Marshal
- D. Public Works Director
- E. Recreation
- F. Human Services
- G. State Police
- H. Tax Assessor
- I. Tax Collector
- J. Town Clerk

K. Town Planner* [January]
- Planning and Zoning Commission
- Inland/Wetlands Agency
- Zoning Board of Appeals

L. Zoning Enforcement Officer
M. Superintendent of Schools
N. Town Attorney
O. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:
A. Personnel Committee:
1. Resignations
2. Appointment
B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the purpose of discussing potential land acquisition.

XII. ADJOURNMENT