



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, February 11, 2019**

**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. January 14, 2019 Board of Selectmen Regular Meeting
- B. January 22, 2019 Board of Selectmen Special Meeting
- C. January 28, 2019 Board of Selectman Capital Improvements Deliberation

### **V. UNFINISHED BUSINESS:**

- A. Ad Hoc Committee for the Preservation of the Pinney House – Request for Good to Great Grant Program – 2<sup>nd</sup> Request

### **VI. NEW BUSINESS**

- A. Tax Refunds/Abatements
- B. Re-establish Ad Hoc Emergency Services Committee
- C. Crystal Lake Fire Department – Chief Timothy Seitz
- D. Human Services/Youth Services Department – Approve Job Descriptions and Authorize to Fill
  - 1. Youth Services Program Coordinator
  - 2. Youth Services Assistant Director
- E. Update Position Description – Crew Chief Grounds
- F. Authorization to Fill DPW Full Time – Crew Chief Grounds
- G. Authorization to Fill Finance Officer/Treasurer
- H. Consideration of Acquisition – 99 Main Street for Hall Memorial Library

- I. Policy: Barking Dogs [Draft] – Referral to Town Policies Committee
- J. Policy: Naming Town Buildings/Facilities Application [Draft] – Referral to Town Policies Committee

## VII. 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. Finance Department
- H. Human Services

## VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
  1. Resignations
  2. Appointments
  3. First Selectman's Salary Review: FY 2019-2020
    - a) Exempt Salary Range Review – Position E-8 First Selectman
    - b) **EXECUTIVE SESSION**: For the purpose of discussing personnel performance.
    - c) Set Annual Salary for the First Selectman

## IX. SELECTMEN LIAISON REPORTS

## X. FIRST SELECTMAN'S REPORT

- A. New Hires
  - Devan Dove, EMT/Ambulance Driver
- B. Resignations
  - Meaghan Maguire, BOS Recording Secretary
- C. Retirements
  - Marie Sauve, Human Resources Coordinator/Executive Assistant
  - Jon Godek, Crew Chief - Grounds
- D. Other

## XI. CORRESPONDENCE

## XII. 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.*