



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

March 11, 2019

7:00 p.m.

Town Hall – Meeting Hall

## BOARD OF SELECTMEN MEETING

### AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CITIZENS' FORUM** (Non agenda items)
- IV. **APPROVAL OF MINUTES**
  - A. February 11, 2019 Board of Selectman Regular Meeting
  - B. February 25, 2019 Board of Selectmen Budget Meeting
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS**
  - A. Tax Refunds/Abatements
  - B. Grant Permanent Status – Diane Varholak, Deputy Tax and Revenue Collector
  - C. Computer Service & Maintenance Contract
  - D. Set Public Hearing – Crystal Lake Boat Club Regatta
  - E. Town Hall STEAP Grant Funding Breakdown
  - F. Earth Day Celebration – April 27, 2019 (Rain Date: May 4, 2019)
  - G. Authorization to fill DPW Full Time Maintainer I
- 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
  - 2018 Grand List
  - Financial Statements
- H. Human Services Department

**VIII. SELECTMEN COMMITTEE REPORTS**

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

**IX. SELECTMEN LIAISON REPORTS**

**X. FIRST SELECTMAN'S REPORT**

- A. New Hire:
  - Gary Berube, Custodian
- B. Resignations/Reorganization:
  - Claire Rich, Senior Center Custodian
  - Michael Joslin, Senior Center Custodian
- C. Appointments:
  - LouAnn Cannella, Acting Human Resources Coordinator
  - Tressa Giordano, Assistant Youth Services Director
  - Kayla Condron, Youth Services Program Coordinator
- D. Other:

**XI. CORRESPONDENCE**

- A. Letter from Gerry Gillung, President, Friends of the Pinney House and Chairman, Ad Hoc Committee for the Preservation of the Pinney House

**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.*