



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, April 15, 2019

7:00 PM

PUBLIC HEARING

Crystal Lake Sailing Club Regatta Permit

BOARD OF SELECTMEN - Regular Meeting
(Immediately following Public Hearing)

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM
- IV. APPROVAL OF MINUTES
 - A. Town Meeting – February 11, 2019
 - B. Board of Selectmen Regular Meeting – March 11, 2019
 - C. Board of Selectmen Special Meeting – March 21, 2019
- V. UNFINISHED BUSINESS
 - A. Crystal Lake Sailing Club Regatta Permit Application
 - B. Offer to Purchase Town-owned Property – 14 Cherrywood Drive
 - C. Option to Buy: 99 Main Street, for Hall Memorial Library Parking
 - a. Set Town Meeting Date
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Grant Permanent Status: Thomas Modzelewski, DPW Foreman

- C. State of CT File 047-119-002 Route 140 (Crystal Lake Road) Replacement Bridge 02668
 - D. State of CT Administer Design Program: Strawberry Bridge over the Abbey Brook #06141
 - E. Establish Ad Hoc Committee for the Robert Tedford Memorial
 - F. Ice Cream Vendor Contract for Crystal Lake Sandy Beach 2019 Season
 - G. Department of Public Works Open House – May 23, 2019
 - H. 2019-2020 Annual Town Budget Meeting Notice:
 - 1. Five-year Road Reconstruction/Overlay Repair Plan
 - 2. Acceptance of Board of Education Prepaid Grants
 - 3. Payment of Real Estate, Personal Property and Automobile Tax
 - 4. Send Budget to Town Meeting or Adjourn to Referendum
 - 5. Approval of Draft Legal Notice for Annual Budget Meeting
 - I. Fair Housing
 - 1. Proclamation of April as Fair Housing Month in Ellington
 - 2. Fair Housing Resolution
 - 3. Fair Housing Policy Statement
- VII. 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
 - 5. Crystal Lake Fire Department
 - C. Fire Marshal
 - D. Hall Memorial Library
 - E. Tax & Revenue Collector
 - F. Town Planner
 - G. Public Works Quarterly Report & 2019 Construction Season Work Schedule
 - H. Human Services Department
- VIII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
 - B. Town Policies Committee
 - 1. Appointments to Boards, Commissions and Committees Policy – Revisions
 - 2. Appointed Boards, Commissions and Committees Attendance Policy - Revisions
 - 3. Statement of Interest Application – Revisions
 - 4. Purchasing Procedure/Financial Controls
 - 5. Policy Regarding Canine Nuisance

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

A. New Employees

- Stephanie Mather, Administrative Clerk, Town Clerk's Office

B. Resignations: None

C. Appointment:

- Bob Ouellette, Crew Chief Grounds

D. Other

- Human Trafficking Presentation – May 2, 2019
- First Selectman's Office Reorganization
- Earth Day Reminder – April 27, 2019

XI. CORRESPONDENCE

XII. ADJOURNMENT

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