



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

State of Connecticut Department of DAS/Procurement Presentation Bid/Purchase System

6:30 pm

Followed by

SPECIAL TOWN MEETING

7:00 P.M.

(Immediately following the Presentation)

BOARD OF SELECTMEN MEETING

(Immediately following the Special Town Meeting)

Monday, May 13, 2019
Town Hall – Meeting Hall

7:00 P.M.

In Memoriam

Nicholas J. DiCorleto, Jr., Finance Officer/Treasurer

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. April 15, 2019 Public Hearing
 - B. April 15, 2019 Regular Board of Selectmen Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Proposal: EVFD Fire Service Memorial at the 6 Nutmeg Drive Fire Station
 - C. Parachute Activity at Ellington Airport/Annual Review

- D. Re-establish Ad Hoc Crystal Lake Milfoil Committee
- E. DPW Week Proclamation/Fill-a-Truck/Open House
- F. Police Inter-municipal Agreement with the Town of Stafford and the Town of Somers
- G. Private Duty Agreement - Ellington Town Officers for Traffic Control at Highway Construction Sites/Special Events
- H. Award of Bid: Roof Replacement-Hall Memorial Library
- I. Conservation Commission Recommendation for Open Space Preservation (APN 162-016-000 - Arens Property)

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 Volunteer Fire Department
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Finance Office
- H. Human Services

VIII. SELECTMEN COMMITTEE REPORTS

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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 - 1. New Hires:
 - Troy Langer, DPW Maintainer I
 - Scott Rutkauskas, Fire Inspector I
 - Mark Balkan, Senior Center Van Driver
 - Michael Girard, EMT/Driver, Per Diem
 - Betty-Jo O'Brien, Admin. Secretary, First Selectman's Office (*Target Temporary Employee*)
 - Hannah Scrivener, EMT/Driver Per Diem
 - Ryan Decker, DPW Seasonal Worker
 - Robert Gagnon, DPW Seasonal Worker

2. Resignations:

- Collin Boske, EMT/Driver, Per Diem

B. Other

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*