



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

BOARD OF SELECTMEN MEETING

Monday, August 12, 2019

TOWN HALL MEETING HALL

AGENDA

Recognition of Edward Duell, Water Pollution Control Authority (WPCA)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. July 8, 2019 Special Board of Selectmen Meeting
 - B. July 8, 2019 Board of Selectmen Public Hearing
 - C. July 8, 2019 Special Town Meeting
 - D. July 8, 2019 Regular Board of Selectmen Meeting
- V. UNFINISHED BUSINESS
 - A. Visiting Nurse and Health Services Contract
 - B. Ellington High School Lights Installation
 1. Planning and Zoning Commission, CT General Statute Section 8-24
 2. Memo from Scott Nicol, Superintendent, Ellington Public Schools
 - C. Nucleus Augmented Reality Contract
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Estate of Dora Pearl
 - C. Re-establish Ad Hoc Council for Developing Positive Youth Culture
 - D. Thompson Family Land Trust – Solar Project
 - E. Set Trash Collection Fee
 - F. Budget Execution
 - G. Town Ordinance Committee Referrals
 1. Proposed: Discharging Firearms on Private Property/Target Shooting on Residential Property

2. Proposed: Illegal Discharge and Illicit Connection Stormwater Drainage Systems
 3. Revision: Article II Snow and Ice Removal from Sidewalks §154-4
Removal of snow and ice required
- H. Electrical Services Contract – one-year renewal
- I. Probation Completed: Grant Regular Employee Status: Dustin Huguenin, Recreation Director
- J. Save the Date: CIRMA Training for Boards/Commissions/Committees and Employees regarding Workplace Violence October 29, 2019 at 6:30 pm
- K. Revise and Reclassify Job Descriptions:
1. Youth Services Director (from Union to Exempt)
 2. Senior Center Director (from Union to Exempt)
 3. Assistant Youth Services Director (Revision)
 4. Human Services Director (Revision)
 5. Ellington Volunteer Ambulance EMT/Driver – Full Time (Revision)
 6. Ellington Volunteer Ambulance EMT/Driver – Per Diem (New)
 7. Recording Secretary – First Selectman's Office Per Diem
- L. Exempt Salary Ranges – Revisions
- M. Town Policies Committee Referrals:
1. Procedures for Selling Town-Owned Land Initiated by the Buyer
 2. Procedure for Selling Town-Owned Land Initiated by the Town
 3. Procedure for Purchasing Real Estate
 4. Procedure for Accepting Donation of Real Estate
- N. Acceptance of Roadway and Private Improvements to Highfield Estates II
- O. Renewal of Farmland Preservation Bond Approved 2007
- P. Authorization to Purchase DR Trimmer for the Ellington Hockanum River Committee, a Subcommittee of the Ellington Conservation Committee

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. Finance Office
- H. Human Services Department

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
1. Resignations
 2. Appointments

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

A. Staff

1. New Hires:

- There were none.

2. Resignation:

- Michael LaPointe, Animal Control Officer, Per Diem

B. Other

XI. CORRESPONDENCE

XII. EXECUTIVE SESSION:

A. For the purpose of discussing matters of security.

B. For the purpose of strategy and negotiation with respect to collective bargaining related to the Town Hall Employees AFSCME, AFL-CIO Local 1303-473 of Council 4 Union Contract.

C. For the purpose of strategy and negotiation with respect to collective bargaining related to the Ellington EMS Professionals & Volunteer Ambulance Corps IAEP Local R1-512 Union Contract.

D. For the purpose of strategy and negotiation with respect to collective bargaining related to the Ellington Police Union, Local #2693 Council #4, AFSCME, AFL-CIO Union Contract.

E. For the purpose of strategy and negotiation with respect to collective bargaining related to the Ellington Public Works Department and Custodians Local 1303.009 of Council 4 AFSCME, AFL-CIO Union Contract.

F. For the purpose of discussing Personnel Matters – First Selectman's Office.

XII. ADJOURNMENT

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