



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102
www.ellington-ct.gov

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, September 9, 2019

TOWN HALL MEETING HALL
7:00 P.M.

AGENDA

Revised

In memory of Marcia Downs, Hall Memorial Library Bookkeeper

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. August 12, 2019 Board of Selectmen Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Ellington High School Lights Installation
 - B. Nucleus Augmented Reality Contract
 - C. Thompson Family Land Trust – Solar Project
 - D. Renewal of Farmland Preservation Bond Approved 2007
 - E. Jacob Roger Poulin Foundation - Jacob's Park
 - F. Approve Revisions and Reclassification of Job Description Youth Services Director (from Union to Exempt Status)
 - G. Approve Revisions and Reclassification of Job Description Senior Center Director (from Union to Exempt)
 - H. Approve Revisions and Reclassification of Job Description Human Services Director (Revision/Update)
 - I. Approve Revisions to Job Description Ellington Volunteer Ambulance Corps EMT/Driver – Full Time (Revision/Update)
 - J. Approve New Job Description Ellington Volunteer Ambulance Corps EMT/Driver – Per Diem (Existing Position)
 - K. Approve New Job Description Recording Secretary – First Selectman's Office Per Diem (Existing Position)
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Winterfest 2019
 - C. Probation Completed: Grant Regular Employee Status: Kayla Condon, Youth Services Program Coordinator

- D. Probation Completed: Grant Regular Employee Status: Troy Langer, DPW, Maintainer I
- E. Salary Adjustments 2019-2020
- F. Snow Plow Contract: Cooker Construction 1-Year Extension
- G. Authorization to Fill Administrative Secretary II Position [Human Services and Recreation]
- H. Re-establish Ad Hoc Drug Free Graduation Party Committee
- I. Motion to Rescind Motion Relating to Acceptance of Birch View Drive Due to Errors
- J. Motion to Accept Roadways within Highfield Estates Section II
- K. Motion to Accept Right of Ways Within Ellington Heights

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. Human Resources Report – Staff Updates
 - 1. New Hires:
 - Patrick Sweeney, Police Officer Part Time
 - 2. Promotions/Transfers/Reclassifications
 - Kristen Harp, Assistant Youth Services Director
 - 3. Resignation/Retirements/Other
 - Marcia Downs, Hall Memorial Library Bookkeeper (passed away)
 - Linda Judd, Library Assistant I (retired)
 - Mary Jo El-Hachem, Reference Librarian
- 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*