



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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

LORI L. SPIELMAN
First Selectman

RECEIVED
19 JAN 18 AM 11:52
JAMES M. RICHARD
Deputy First Selectman
ELLINGTON
TOWN CLERK
MELINDA M. FERRY
SARAH D. COOK
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

SPECIAL MEETING
BOARD OF SELECTMEN (BOS)
TOWN ORDINANCE COMMITTEE (TOC)
January 14, 2019
Town Hall Commission Room A

Minutes

MEMBERS PRESENT: Melinda Ferry, Ronald Stomberg, John Turner

OTHERS PRESENT: Felicia LaPlante, Acting Finance Officer; Brian Greenleaf, Ellington Public Schools Director of Finance and Operations; Rev. Timothy Vamosi, Michael Hurlburt, Nancy Hurlburt, Jacquelyn Charest, Francis Willis

I. CALL TO ORDER:

Chairman Ronald Stomberg called the meeting of the BOS TOC to order at 6:18 p.m.

II. CITIZENS' FORUM: None.

III. APPROVAL OF MINUTES:

A. August 6, 2018

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE AUGUST 6, 2018 TOWN ORDINANCE COMMITTEE MEETING.

B. October 15, 2018

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE OCTOBER 15, 2018 TOWN ORDINANCE COMMITTEE MEETING.

IV. NEW BUSINESS

A. Board of Education Special Revenue Fund Ordinance

Brian Greenleaf came forward to explain the proposed Board of Education Special Revenue Fund Ordinance (attached).

MOVED (TURNER) SECONDED (FERRY) TO RECOMMEND TO THE BOARD OF SELECTMEN THE ADOPTION OF A NEW ORDINANCE CONCERNING THE BOARD OF EDUCATION SPECIAL REVENUE FUND, AS RECOMMENDED BY THE TOWN ATTORNEY AND BOARD OF EDUCATION.

B. Barking Dog/Noise Complaints

Residents came forward to express concern with barking dogs on Burbank Road and Glenwood Road. They have also expressed their concerns to the Board of Selectmen and Planning & Zoning Commission. They noted that they suspect the Animal Control Officer is giving the owner at 25 Glenwood Road the heads up and felt she is not responding to the neighbor's complaints. The Ordinance Committee would like to meet with the Animal Control Officer and the First Selectmen to discuss enacting an Ordinance to address the noise complaints.

V. UNFINISHED BUSINESS

A. Proposal for New Ordinance Requiring Permit and Permit Fees for Specific Occupancies, Including a Review of Information Provided by the Fire Marshal

Town Attorney has advised that since this Ordinance will incur fees it should not be put forward to a Public Hearing until an Ordinance regarding ticketing is prepared. This item was tabled pending a meeting with the Town Attorney, Sgt. Santa, the Fire Marshal and the Ordinance Committee.

B. Review Proposed Revisions as Recommended by the Fire Marshal

- i. Chapter 74, Article I – Fire Zones [74-1 through 74.6]
- ii. Chapter 74, Article II – Open Burning [74-7 through 74-11]
- iii. Chapter 17, Article II – Use of Outside Areas [17-11 through 17-14]

This item was tabled pending a meeting with the Town Attorney, Sgt. Santa, the Fire Marshal and the Ordinance Committee.

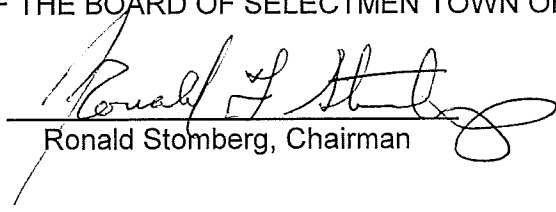
C. Review Proposed Revisions to Ordinance Chapter 10. Alcoholic Beverages as Recommended by Sgt. Santa, Resident State Troopers' Supervisor

This item was tabled pending a meeting with the Town Attorney, Sgt. Santa, the Fire Marshal and the Ordinance Committee.

V. ADJOURNMENT:

MOVED (TURNER) SECONDED (FERRY) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN TOWN ORDINANCE COMMITTEE AT 6:57 P.M.

Submitted by


Ronald Stomberg, Chairman

Chapter 80: FUNDS

ARTICLE V: Board of Education Special Revenue Fund

§80-20. Creation, Purpose, and Title.

The Town of Ellington does hereby authorize the creation of a special non-lapsing fund to be known as the "Board of Education Special Revenue Fund." The fund shall be used by the Board of Education to facilitate the administration of special education programs.

§80-21. Contributions.

Contributions to the fund shall be received from tuition and fees for special education programming and services, as well as Medicaid reimbursements.

§80-22. Investment of Fund Contributions.

Fund contributions may be invested, as deemed appropriate by the Ellington Finance Officer, in (a) certificates of deposit with either national or state banks located in the Town or any other Connecticut town, (b) cash deposits with mutual savings banks located in the Town or any other Connecticut town, or (c) securities in which public funds may lawfully be invested. All income derived from such investments shall be paid into the fund and become a part thereof.

§80-23. Fund Income.

The fund shall be in the custody of the Ellington Finance Officer and shall not become a part of the Town's general fund. The fund shall not be reduced or used for purposes other than those specifically provided in Section 80-20 above. Except as otherwise specifically authorized in Section 80-22 above, all fund contributions shall be deposited in an account wherein the fund's income shall accumulate until such time as expenditures from the fund are authorized by the Board of Education. The fund may be commingled, in the discretion of the Ellington Finance Officer, to maximize income and minimize management costs, provided that the fund shall always be accounted for as a separate fund.

§80-24. Fund Administration.

A. The Board of Education shall administer and control the fund and shall, when it deems the situation appropriate, approve expenditures for the purposes contained in Section 80-20 above. Expenditures from the fund shall adhere to the regular appropriation rules and procedures governing Town expenditures.

B. The fund may be liquidated only by a decision of the Board of Selectmen after consultation with the Board of Education, Finance Officer and the Town Attorney; provided, however, that the fund shall remain in effect until such time as all claims required to be paid under the Town and/or Board of Education's contractual obligations have been satisfied.