STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DENNIS C. MILANOVICH
First Selectman

DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

BOARD OF SELECTMEN
May 16, 2005
Town Hall - Meeting Hall

SELECTMEN PRESENT: Peter Charter [arrived 7:42 p.m.], Dennis Frawley, Mark Leighton, A. Leo Miller, Michael Stupinski and Nancy Way

SELECTMAN ABSENT: Dennis Milanovich

OTHERS PRESENT: Reanna Goodreau

I. CALL TO ORDER:

Deputy First Selectman Dennis Frawley called the meeting of the Board of Selectmen (BOS) to order at 7:37 p.m.

II. CITIZENS' FORUM: None.

III. APPROVAL OF MINUTES:

A. March 14, 2005 Board of Selectmen Regular Meeting

MOVED (MILLER), SECONDED (WAY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO THE AMEND THE MARCH 14, 2005 BOARD OF SELECTMEN REGULAR MEETING MINUTES AS FOLLOWS: PAGE 5, ITEM G.; ADD TO LAST SENTENCE OF FIRST PARAGRAPH: "MR. MILANOVICH STATED THAT THE POSSIBILITY OF USING SMALL CITIES GRANT MONEY FOR THE PINNEY HOUSE IS BEING DISCUSSED."

MOVED (WAY), SECONDED (LEIGHTON) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE MARCH 14, 2005 BOARD OF SELECTMEN REGULAR MEETING MINUTES AS AMENDED.

B. April 11, 2005 Regular Board of Selectmen Meeting:

MOVED (WAY), SECONDED (STUPINSKI) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE MINUTES OF THE APRIL 11, 2005 REGULAR BOARD OF SELECTMEN MEETING.

C. April 25, 2005 Special Board of Selectmen Meeting:

MOVED (MILLER), SECONDED (LEIGHTON) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE MINUTES OF THE APRIL 25, 2005 SPECIAL BOARD OF SELECTMEN MEETING.

D. May 2, 2005 Regular Board of Selectmen Meeting:

MOVED (LEIGHTON), SECONDED (MILLER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE MINUTES OF THE MAY 2, 2005 REGULAR BOARD OF SELECTMEN MEETING.

IV. UNFINISHED BUSINESS:

A. Update on Status of Plan of Conservation and Development
B. Update on Status of Planning & Zoning Regulations Revision

Items A. and B. were discussed together. Mr. Frawley referenced the draft proposal from Planimetrics, LLC. The Planning & Zoning Commission will discuss the proposal at their May 23, 2005 meeting and forward a report to the BOS.

V. NEW BUSINESS:
A. Tax Refunds/Abatements:

MOVED (MILLER), SECONDED (WAY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF $22,813.60 AND TAX ABATEMENTS IN THE AMOUNT OF $650.87, AS RECOMMENDED BY THE TAX COLLECTOR IN THE REFUNDS/ABATEMENTS STATEMENT. **(ATTACHED)**

B. Donation of State Property – Northerly Side of Rte. 140:

Reanna Goodreau, on behalf of abutting property owners August and Linda Leite, stated that the Leite's support the acceptance of the donation; however, are concerned with the possible relocation of Green Road in the future.

MOVED (MILLER), SECONDED (WAY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO REFER TO THE PLANNING AND ZONING COMMISSION, PURSUANT TO SECTION 8-24 OF THE CT GENERAL STATUTES, THE CONVEYANCE OF A PARCEL OF LAND TO THE TOWN OF ELLINGTON OF APPROXIMATELY 20,678 SQUARE FEET LOCATED ON THE NORTHERLY SIDE OF STATE ROUTE 140 (SADDS MILL ROAD) FROM THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION.

C. EVFD – Request to Use Brookside Park for Annual Carnival:

MOVED (MILLER), SECONDED (STUPINSKI) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO GRANT PERMISSION TO THE ELLINGTON VOLUNTEER FIRE DEPARTMENT TO USE BROOKSIDE PARK FROM AUGUST 27, 2005 THROUGH SEPTEMBER 11, 2005 FOR THE ANNUAL FIREMEN'S CARNIVAL AND TO ERECT SIGNS PROMOTING THE ANNUAL FIREMEN'S CARNIVAL ON THE BROOKSIDE PARK GROUNDS AND ON THE PROPERTY IN FRONT OF THE TOWN GARAGE ADJACENT TO THE FIREHOUSE.

D. Annual Review - Parachute Activity at Ellington Airport:

MOVED (MILLER), SECONDED (STUPINSKI) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO RECOMMEND TO THE STATE DEPARTMENT OF TRANSPORTATION THAT THE WAIVER TO PERMIT DELAYED PARACHUTE JUMPING AT ELLINGTON AIRPORT BE RENEWED FOR ONE YEAR.

E. Grant Permanent Status – Deputy Tax Collector:

MOVED (MILLER), SECONDED (CHARTER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO GRANT PERMANENT STATUS TO ANN MARIE CONTI, DEPUTY TAX COLLECTOR.

VI. ADMINISTRATIVE REPORTS: So noted.

VII. SELECTMEN COMMITTEE REPORTS:

A. Personnel Committee:

1. Resignations:

MOVED (MILLER), SECONDED (LEIGHTON) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ACCEPT THE RESIGNATION OF ELLEN KARADIMIS FROM THE CULTURAL ARTS COMMISSION.

2. Recommended Appointments

MOVED (MILLER), SECONDED (CHARTER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO APPOINT LAURIE FIORE TO THE ECONOMIC DEVELOPMENT COMMISSION AS AN ALTERNATE MEMBER TO JANUARY 31, 2007.

B. Other:

Personnel Policies Committee (PPC): Mr. Leighton reported that the PPC met with the Town Labor Attorney regarding the "Final Draft" of the Personnel Rules & Regulations. The Labor Attorney provided an extensive and satisfactory explanation of the changes and the reasons for revising the Swords version. Mr. Leighton stated that he wrote a memo requesting that input from staff be submitted in writing for review by the PPC at their May 19, 2005 meeting. Mr. Stupinski asked if the Labor Attorney will be in attendance. Mr. Leighton stated that he would prefer to review the feedback from staff and then go to the Labor Attorney if interpretations are needed.

Ordinance Committee: Mr. Stupinski stated that the Ordinance Committee met earlier this evening. Discussion regarding feral cats was postponed to allow the Committee time to look into how other Towns handle feral cats. Mr. Stupinski noted that there is a serious problem in the Crystal Lake area. Mr. Leighton reported that the Committee also addressed the issue of fire hydrant access/snow removal. He noted that there is not a consensus with the Police or Fire Departments that an ordinance is needed. This item was tabled to see if the Department of Public Works could address the issue with plowing. He suggested the Town make a concerted effort to ask the residents to assist with snow removal from the fire hydrants.

VIII. SELECTMEN LIAISON REPORTS: None.

IX. FIRST SELECTMAN REPORTS:

Mr. Frawley stated that he will be unable to attend the Special Board of Selectmen Meeting scheduled for May 25, 2005.

X. CORRESPONDENCE:

A. May 4, 2005: Letter from Town Planner to Pioneer Builders re: Hyde's Hill Subdivision: So noted.

XI. ADJOURNMENT:

MOVED (WAY), SECONDED (CHARTER) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 8:10 P.M.

Submitted by Marie Sauve Approved by Dennis A Frawley

Marie Sauve Dennis Frawley

V-A

TAX COLLECTOR'S REFUNDS/ABATEMENTS
MAY, 2005

DOLLAR AMOUNT	PERSON/CORPORATION	MV/PERS.PROP REAL ESTATE	YEAR	TAX/ASSESSOR REQUESTING DEPT.	REASON FOR
	REFUNDS				
$645.48	AUDI FINANCIAL SERVICES	MOTOR VEHICLE	02	ASSESSOR	VEHICLE SOLD
$1,569.28	AURORA LOAN SERVICES (for Crocker)	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$1,146.70	BERDAT, ROBERT A or MEDIA A	MOTOR VEHICLE	03	ASSESSOR	VEHICLE SOLD
$2,478.17	BUCK, KELLIE	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$1,530.36	COUNTRYWIDE TAX SERVICES CORP (for Gonzalez)	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$326.36	DCFS TRUST-DAIMLER CHRYSLER SERVICES	MOTOR VEHICLE	03	ASSESSOR	VEHICLE SOLD
$52.97	FISH, CATHERINE L	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$722.18	GLASTONBURY BUILDERS LLC	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$5,661.84	LEVESQUE, HAROLD G JR	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$2,082.01	LITTON LOAN SERVICING (for DiFiore)	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$413.85	MERCEDES BENZ CREDIT	MOTOR VEHICLE	02	TAX OFFICE	DUPLICATE PYMT
$10.76	ROBERTS, ANNA M	MOTOR VEHICLE	03	TAX OFFICE	OVERPAYMENT
$254.66	SAAB LEASING CO	MOTOR VEHICLE	02	ASSESSOR	VEHICLE SOLD
$823.06	SOVEREIGN BANK (for Brown)	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$3,841.00	STONEBRIDGE AT ELLINGTON	SEWER USE	04	TAX OFFICE	DUPLICATE PYMT
$111.89	SUFFICIENT GRACE CHURCH	MOTOR VEHICLE	03	ASSESSOR	VEHICLE SOLD
$1,143.03	TRIPP, DAVID S & CHERYL G	REAL ESTATE	03	TAX OFFICE	DUPLICATE PYMT
$22,813.60	MAY REFUND TOTAL				
	ABATEMENTS				
$543.00	STEVENSON, LESLIE C	PERS PROP	88, 89	TAX OFFICE	R/E ABATED IN 2001
$107.87	STROGOFF, MELVA J	MOTOR VEHICLE	99, 00, 01	TAX OFFICE	HARDSHIP (deceased)
$650.87	MAY ABATEMENT TOTAL				
$23,464.47	MAY, 2005 REFUND AND ABATEMENT TOTAL				

refmay05