MONDAY, JANUARY 14, 2019

TOWN MEETING
7:00 p.m.

Town Hall Meeting Hall

BOARD OF SELECTMEN MEETING
Immediately following the Town Meeting

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS’ FORUM: Non-agenda items

IV. APPROVAL OF MINUTES:
   A. December 10, 2018 Board of Selectmen Regular Meeting

V. UNFINISHED BUSINESS:
   A. Custodial Staff
      1. Reorganization of Senior Center & Library Part-Time Custodian Positions
      2. Authorization to Fill DPW Full-Time Custodian Position

VI. NEW BUSINESS:
   A. Tax Refunds/Abatements
   B. Four Town Fair - Request for Annual Contribution
   C. Conservation Commission Removal of Member – Don-Christopher Hattin
   D. Proposed Right to Farm Ordinance
   E. 74 Maple Street – Town Property
   F. Ellington Volunteer Ambulance Corps – Sale of Ambulance
   G. Establish Policy: Use of Town Buildings (to include all Town Buildings)
   H. LOSAP Plan Update
   I. Finance Office Policy
   J. BOE Special Revenue Fund Ordinance
      1. BOS Town Ordinance Committee Recommendation
      2. BOS Recommendation
      3. Set Public Hearing & Town Meeting Date
   K. Reclassify Executive Secretary Position/Revise Job Description

Equal Opportunity Employer
VII. ADMINISTRATIVE REPORTS:
   A. Building Official
   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. Human Services Department
   H. Finance Office
   I. Department of Public Works

VIII. SELECTMEN COMMITTEE REPORTS
   A. Personnel Committee
      1. Resignations
      2. Appointments

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT
   A. Retirement:
      1. Nicholas J. DiCorleto, Jr., Finance Officer/Treasurer
   B. New Hires:
      1. Kim Courville, EMT/Driver
   C. 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