Monday, February 10, 2020

BOARD OF SELECTMEN MEETING
7:00 P.M.
TOWN HALL MEETING HALL

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS’ FORUM (Non agenda items)

IV. APPROVAL OF MINUTES
   A. January 13, 2020 Board of Selectmen Regular Meeting
   B. January 27, 2020 Board of Selectmen Capital Improvements Deliberation
   C. January 30, 2020 Board of Selectmen Special Meeting

V. UNFINISHED BUSINESS:
   A. Establish Ad Hoc Government Study Committee

VI. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Re-establish Ad Hoc Emergency Services Committee
   C. 2020 Windermere Elementary School Renovations, Improvements and Additions Project: To consider and act on a resolution: (1) recommending an appropriation and borrowing authorization for renovations, improvements, and additions to Windermere Elementary School to provide a facility serving Pre-K through Grade 6, (2) referring such recommendations to the Board of Finance for consideration; and (3) referring the project to the Planning & Zoning Commission for a report pursuant to Conn. Gen. Stat. § 8-24.
   D. Removal of Tax Credit Balances
   E. Discussion: Forensic Accounting Analysis – Finance Department
   F. Earth Day Celebration

VII. ADMINISTRATIVE REPORTS
   A. Building Department
   B. Emergency Services
      1. Resident State Troopers’ Office
      2. Ellington Volunteer Ambulance Corps
      3. Ellington Volunteer Fire Department
      4. Crystal Lake Fire Department
      5. Emergency Management Director
   C. Fire Marshal
D. Hall Memorial Library
E. Tax & Revenue Collector
F. Town Planner
G. Human Services
H. Finance Department
   1. 2019 Grand List
   2. Financial Statements

VIII. SELECTMEN COMMITTEE REPORTS

A. Personnel Committee:
   1. Resignations
   2. Appointments
   3. First Selectman’s Salary Review: FY 2020-2021
      a) Exempt Salary Range Review – Position E-8 First Selectman
      b) EXECUTIVE SESSION: For the purpose of discussing personnel performance.
      c) Set Annual Salary for the First Selectman

B. Town Ordinance Committee
   1. Ordinance Committee Recommendations to the BOS
      a) Ordinance: Snow and Ice Removal from Sidewalks
      b) Ordinance: Wetland and Zoning Violations
   2. BOS Recommendations for Adoption of Ordinances
   3. Set Public Hearing
   4. Set Town Meeting

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN’S REPORT

A. New Hires
   • Tracy Cycenas, Assessment Aide, Assessor’s Office, full-time
   • Eric Boucher, Assistant Animal Control Officer, per diem
   • Nicole Usher, Assistant Animal Control Officer, per diem
   • Aaron Gelber, Fire Inspector I, per diem

B. Resignations/Retirements
   • Susan Maheux, Senior Center and HML Bookkeeper
   • Kristyn Stauffer, HML Library Assistant
   • Jose Martinez, School Resource Officer, Resident State Troopers’ Office

C. Other

XI. CORRESPONDENCE

XII. ADJOURNMENT

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