



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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JAMES M. PRICHARD  
Deputy First Selectman

SARAH D. COOK  
MELINDA M. FERRY  
DAVID E. STAVENS  
RONALD F. STOMBERG  
JOHN W. TURNER

**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.*