Monday, February 11, 2019

PUBLIC HEARING
7:00 p.m.

TOWN MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

BOARD OF SELECTMEN MEETING
IMMEDIATELY FOLLOWING THE TOWN MEETING

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 14, 2019 Board of Selectmen Regular Meeting
   B. January 22, 2019 Board of Selectmen Special Meeting
   C. January 28, 2019 Board of Selectman Capital Improvements Deliberation

V. UNFINISHED BUSINESS:
   A. Ad Hoc Committee for the Preservation of the Pinney House – Request for Good to Great
      Grant Program – 2nd Request

VI. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Re-establish Ad Hoc Emergency Services Committee
   C. Crystal Lake Fire Department – Chief Timothy Seitz
   D. Human Services/Youth Services Department – Approve Job Descriptions and Authorize
      to Fill
      1. Youth Services Program Coordinator
      2. Youth Services Assistant Director
   E. Update Position Description – Crew Chief Grounds
   F. Authorization to Fill DPW Full Time – Crew Chief Grounds
   G. Authorization to Fill Finance Officer/Treasurer
   H. Consideration of Acquisition – 99 Main Street for Hall Memorial Library

Equal Opportunity Employer
I. Policy: Barking Dogs [Draft] – Referral to Town Policies Committee
J. Policy: Naming Town Buildings/Facilities Application [Draft] – Referral to Town Policies Committee

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. Finance Department
H. Human Services

VIII. SELECTMEN COMMITTEE REPORTS
A. Personnel Committee:
   1. Resignations
   2. Appointments
   3. First Selectman’s Salary Review: FY 2019-2020
      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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN’S REPORT
A. New Hires
   • Devan Dove, EMT/Ambulance Driver
B. Resignations
   • Meaghan Maguire, BOS Recording Secretary
C. Retirements
   • Marie Sauve, Human Resources Coordinator/Executive Assistant
   • Jon Godek, Crew Chief - Grounds
D. 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.