March 11, 2019
7:00 p.m.
Town Hall – Meeting Hall

BOARD OF SELECTMEN
MEETING

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS’ FORUM (Non agenda items)

IV. APPROVAL OF MINUTES
   A. February 11, 2019 Board of Selectman Regular Meeting
   B. February 25, 2019 Board of Selectmen Budget Meeting

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Grant Permanent Status – Diane Varholak, Deputy Tax and Revenue Collector
   C. Computer Service & Maintenance Contract
   D. Set Public Hearing – Crystal Lake Boat Club Regatta
   E. Town Hall STEAP Grant Funding Breakdown
   F. Earth Day Celebration – April 27, 2019 (Rain Date: May 4, 2019)
   G. Authorization to fill DPW Full Time Maintainer I

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

Equal Opportunity Employer
D. Hall Memorial Library
E. Tax & Revenue Collector
F. Town Planner
G. Finance Department
   • 2018 Grand List
   • Financial Statements
H. Human Services Department

VIII. SELECTMEN COMMITTEE REPORTS
A. Personnel Committee:
   1. Resignations
   2. Appointments
B. Town Policies Committee
C. Other

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN’S REPORT
A. New Hire:
   • Gary Berube, Custodian
B. Resignations/Reorganization:
   • Claire Rich, Senior Center Custodian
   • Michael Joslin, Senior Center Custodian
C. Appointments:
   • LouAnn Cannella, Acting Human Resources Coordinator
   • Tressa Giordano, Assistant Youth Services Director
   • Kayla Condron, Youth Services Program Coordinator
D. Other:

XI. CORRESPONDENCE
A. Letter from Gerry Gillung, President, Friends of the Pinney House and Chairman, Ad Hoc Committee for the Preservation of the Pinney House

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.*