Monday, April 15, 2019

7:00 PM

PUBLIC HEARING
Crystal Lake Sailing Club Regatta Permit

BOARD OF SELECTMEN - Regular Meeting
(Immediately following Public Hearing)

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM

IV. APPROVAL OF MINUTES
   A. Town Meeting – February 11, 2019
   B. Board of Selectmen Regular Meeting – March 11, 2019
   C. Board of Selectmen Special Meeting – March 21, 2019

V. UNFINISHED BUSINESS
   A. Crystal Lake Sailing Club Regatta Permit Application
   B. Offer to Purchase Town-owned Property – 14 Cherrywood Drive
   C. Option to Buy: 99 Main Street, for Hall Memorial Library Parking
      a. Set Town Meeting Date

VI. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Grant Permanent Status: Thomas Modzelewski, DPW Foreman

Equal Opportunity Employer
C. State of CT File 047-119-002 Route 140 (Crystal Lake Road) Replacement Bridge 02668
D. State of CT Administer Design Program: Strawberry Bridge over the Abbey Brook #06141
E. Establish Ad Hoc Committee for the Robert Tedford Memorial
F. Ice Cream Vendor Contract for Crystal Lake Sandy Beach 2019 Season
G. Department of Public Works Open House – May 23, 2019
H. 2019-2020 Annual Town Budget Meeting Notice:
   1. Five-year Road Reconstruction/Overlay Repair Plan
   2. Acceptance of Board of Education Prepaid Grants
   3. Payment of Real Estate, Personal Property and Automobile Tax
   4. Send Budget to Town Meeting or Adjourn to Referendum
   5. Approval of Draft Legal Notice for Annual Budget Meeting
I. Fair Housing
   1. Proclamation of April as Fair Housing Month in Ellington
   2. Fair Housing Resolution
   3. Fair Housing Policy Statement

VII. ADMINISTRATIVE REPORTS
A. Building Department
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
H. Human Services Department

VIII. SELECTMEN COMMITTEE REPORTS
A. Personnel Committee
   1. Resignations
   2. Recommended Appointments
B. Town Policies Committee
   1. Appointments to Boards, Commissions and Committees Policy – Revisions
   2. Appointed Boards, Commissions and Committees Attendance Policy - Revisions
   3. Statement of Interest Application – Revisions
   4. Purchasing Procedure/Financial Controls
   5. Policy Regarding Canine Nuisance
IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN’S REPORT
   A. New Employees
      • Stephanie Mather, Administrative Clerk, Town Clerk’s Office
   B. Resignations: None
   C. Appointment:
      • Bob Ouellette, Crew Chief Grounds
   D. Other
      • Human Trafficking Presentation – May 2, 2019
      • First Selectman’s Office Reorganization
      • Earth Day Reminder – April 27, 2019

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*