May 11, 2020
7:00 p.m.
Town Hall – Meeting Hall Closed to the Public

BOARD OF SELECTMEN MEETING VIA ZOOM
(See instructions to join on last page)

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS’ FORUM (Non agenda items)

IV. APPROVAL OF MINUTES
   A. Board of Selectmen Regular Meeting – April 13, 2020

V. UNFINISHED BUSINESS
   A. Town Meeting April 13, 2020 - Postponed/Reschedule to June 8, 2020
   B. Windermere School Project – Application Timeline in Review
   C. 2020-2021 Budget: Acceptance of Board of Education Prepaid Grants

VI. NEW BUSINESS
    A. Tax Refunds/Abatements
    B. Probation: Patrick Sweeney, Police Officer, Ellington Resident State Troopers’ Office
    C. Probation: Rebecca Einsiedel, Administrative Assistant/Recording Secretary
    D. Probation: Erich Martin, EMT/Ambulance Driver
    E. Re-establish Ad Hoc Crystal Lake Milfoil Committee
    G. Postpone Commission Recognition Program to October 5, 2020 Board of Selectmen Meeting
    H. Parachute Activity at Ellington Airport/Annual Review
    I. Town Personnel Policies Committee Referrals:
       1. FMLA Leave Expansion and Emergency Paid Sick Leave Policy (Coronavirus)
       2. Temporary Telecommuting Policy
       3. Infectious Disease Control Policy
       4. Communicable Disease Policy
       5. Workplace Bullying Policy

VII. ADMINISTRATIVE REPORTS

Equal Opportunity Employer
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 Department

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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT
A. New Hires:
   - Hunter Foisy, EMT/Ambulance Driver, Per Diem
B. Resignations/Reorganization:
   - Jacqueline Wagner, Tax Clerk
   - Lori Smith, Recording Secretary, Permanent Building Committee
C. Other:

XI. CORRESPONDENCE

XII. ADJOURNMENT

Join Meeting via ZOOM Video Communications: Visit the Town Website at www.ellington-ct.gov and click on the Calendar icon. Select the May 11, 2020 Board of Selectmen Meeting Date. The instructions and the link are available for your convenience in joining this meeting.

You are invited to a Zoom webinar. When: May 11, 2020 07:00 PM Eastern Time (US and Canada)
Topic: Board of Selectmen Regular Meeting

Register in advance for this webinar: https://us02web.zoom.us/webinar/register/WN_DCNag84RhSxGxk-c-ilxQ
After registering, you will receive a confirmation email containing information about joining the webinar.

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