State of Connecticut Department of DAS/Procurement Presentation
Bid/Purchase System

6:30 pm

Followed by

SPECIAL TOWN MEETING
7:00 P.M.
(Immediately following the Presentation)

BOARD OF SELECTMEN MEETING
(Immediately following the Special Town Meeting)

Monday, May 13, 2019
Town Hall – Meeting Hall
7:00 P.M.

In Memoriam
Nicholas J. DiCorleto, Jr., Finance Officer/Treasurer

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS’ FORUM [non-agenda items]

IV. APPROVAL OF MINUTES
   A. April 15, 2019 Public Hearing
   B. April 15, 2019 Regular Board of Selectmen Meeting

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Proposal: EVFD Fire Service Memorial at the 6 Nutmeg Drive Fire Station
   C. Parachute Activity at Ellington Airport/Annual Review

Equal Opportunity Employer
D. Re-establish Ad Hoc Crystal Lake Milfoil Committee
E. DPW Week Proclamation/Fill-a-Truck/Open House
F. Police Inter-municipal Agreement with the Town of Stafford and the Town of Somers
G. Private Duty Agreement - Ellington Town Officers for Traffic Control at Highway Construction Sites/Special Events
H. Award of Bid: Roof Replacement-Hall Memorial Library
I. Conservation Commission Recommendation for Open Space Preservation (APN 162-016-000 - Arens Property)

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 Volunteer Fire Department
C. Fire Marshal
D. Hall Memorial Library
E. Tax & Revenue Collector
F. Town Planner
G. Finance Office
H. Human Services

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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT
A. Staff
   1. New Hires:
      • Troy Langer, DPW Maintainer I
      • Scott Rutkauskas, Fire Inspector I
      • Mark Balkan, Senior Center Van Driver
      • Michael Girard, EMT/Driver, Per Diem
      • Betty-Jo O'Brien, Admin. Secretary, First Selectman's Office (Target Temporary Employee)
      • Hannah Scrivener, EMT/Driver Per Diem
      • Ryan Decker, DPW Seasonal Worker
      • Robert Gagnon, DPW Seasonal Worker
2. Resignations:
   • Collin Boske, EMT/Driver, Per Diem

B. Other

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