



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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RECEIVED
19 JUN -7 AM 8:48
JAMES M. PRICHARD
Deputy First Selectman
SARAH D. COOK
ELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER
ELLINGTON
TOWN CLERK

Monday, June 10, 2019
Town Hall Meeting Hall

RECOGNITION OF COMMISSION/COMMITTEE MEMBERS
AT 6:30 P.M.

PUBLIC HEARING
7:00 P.M.

Immediately followed by
SPECIAL TOWN MEETING

Immediately followed by
BOARD OF SELECTMEN MEETING

REVISED AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. May 13, 2019 Special Town Meeting
 - B. May 13, 2019 Regular Board of Selectmen Meeting
 - C. May 14, 2019 Annual Town Budget Meeting
 - D. May 15, 2019 Special Board of Selectmen Meeting
 - E. May 30, 2019 Special Board of Selectmen Meeting
- V. UNFINISHED BUSINESS:
 - A. Update: Finance Officer/Treasurer Position Vacancy
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Endorsement of Seeds of Civility Document – Superintendent Dr. Scott Nicol
 - C. Budget Execution – Fiscal Year 2019-2020
 - D. Authorization to Hire: Assistant Youth Services Director
 - E. Revise Deputy Fire Marshall Job Description
 - F. Appointment of Sydney Kern, Fire Inspector II to Deputy Fire Marshall.
 - G. Probation Completed: Grant Regular Employee Status: Kayla Condron, Youth Services Coordinator
 - H. Probation Completed: Grant Regular Employee Status: Rebecca Stack, Elderly Outreach/Social Worker
 - I. Probation Completed: Grant Regular Employee Status: Bob Ouellette, Grounds Crew Chief
 - J. Exempt Salary Ranges 2019-2020
 - K. Salary Increases for Exempt Employees at Salary Range Maximum

- L. DARE Program Graduation/Posters
 - M. CRCOG Natural Hazard Mitigation Plan 2019-2024
 - N. Request to Use Brookside Park – Ellington Volunteer Fire Department
 - O. Proposal for EVFD Replacement Apparatus: KME Ridgerunner Wild Land Pumper
 - P. Request to Amend Town Code Section 70-7 Fees for GIS Information and Adopt a New Fee Schedule
 - Q. Visiting Nurse and Health Services Contract
- 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
 - G. Finance Office
 - H. Human Services Department
- VIII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. Town Ordinance Committee
 - 1. Ordinance: Right to Farm
 - a. Set Public Hearing
- IX. SELECTMEN LIAISON REPORTS
- X. FIRST SELECTMAN'S REPORT
- A. Staff
 - 1. New Hires:
 - David Dodge, EMT/Driver Per Diem
 - 2. Resignations:
 - Tressa Giordano, Assistant Youth Services Director
 - 3. Parks & Recreation Summer Staff: Day Camp and Waterfront
 - 4. Youth Services Summer Staff
 - 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*