



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

Monday, July 8, 2019
Town Hall Meeting Hall

PUBLIC HEARING
7:00 P.M.

Immediately followed by
SPECIAL TOWN MEETING

Immediately followed by
BOARD OF SELECTMEN MEETING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. June 10, 2019 Town Meeting
 - B. June 10, 2019 Public Hearing
 - C. June 10, 2019 Regular Board of Selectmen Meeting
- V. UNFINISHED BUSINESS
 - A. EVFD Replacement Apparatus: KME Ridgerunner Wild Land Pumper
 - B. Visiting Nurse and Health Services Contract
 - C. Property at 99 Main Street
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Special Event License: Jeep Show – September 14, 2019
 - C. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
 - D. Board of Selectmen 2018-2019 Annual Report Submission
 - E. State Police Contract Renewal July 1, 2019 through June 30, 2022
 - F. Ellington High School Lights Installation – Refer to Planning and Zoning
 - G. Ad Hoc Robert Tedford Memorial Committee – Recommendation to Board of Selectmen
 - H. New Water Requirement
 - I. Nucleus Augmented Reality Contract
 - J. Connecticut General Statutes §8-23 Referral of 2019 Draft Updates to the Ellington Plan of Conservation and Development
 - K. Award of Bid: 2020 Reappraisal and Revaluation

- L. Senior Center Director and Youth Services Director Positions – Non-Union
- M. Parks and Recreation Department: Request to Close Town Roads for Races
- N. Probation Completed: Grant Regular Employee Status: Gary Berube, DPW Custodian

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
- I. Department of Public Works

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policy Committee
 - 1. Wall of Honor

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 - 1. New Hires:
 - Gregory White, Temporary Assistant to the Acting Finance Officer
 - 2. Resignation/Retirement
- 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*