Monday, November 4, 2019

PUBLIC HEARING
7:00 p.m.

TOWN MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

BOARD OF SELECTMEN MEETING
IMMEDIATELY FOLLOWING THE TOWN MEETING

Senior Center Great Room/Multi-Purpose Room
40 Maple Street

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS' FORUM [Non agenda items]

IV. APPROVAL OF MINUTES
   A. October 7, 2019 Board of Selectmen Regular Meeting

V. UNFINISHED BUSINESS
   A. Motion Correction: Award of Bid: Emergency Management Tactical Gear
   B. Tax Refunds/Abatements October 2019: Correction to Statement
   C. Nucleus Augmented Reality Contract

VI. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Award Bid to Provide Mechanical Services
   C. Probation Completed - Grant Regular Employee Status: Mark Balkan, Senior Center Van Driver
   D. Probation Completed – Grant Regular Employee Status: Kevin Furbush, Police Officer
   E. Probation Completed – Grant Regular Employee Status: James Keeney, Police Officer
   F. Probation Completed – Grant Regular Employee Status: Jose Martinez, Police Officer
G. Probation Completed – Grant Regular Employee Status: Sydney Kern, Deputy Fire Marshal

H. Position Description: Recording Secretary, Land Use Boards/Commissions Per Diem

I. Position Description: Kitchen Manager/Senior Center Seasonal Part Time

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. Human Services Department
H. Finance Office

VIII. SELECTMEN COMMITTEE REPORTS
A. Personnel Committee:
   1. Resignations
   2. Appointments
B. Ordinance Committee
   1. Set Town Meeting Date

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN’S REPORT
A. Human Resources – Staff Update
   1. New Hires
      • Kelly Phillips, EMT/Ambulance Driver Per Diem
      • Erich Martin, EMT/Ambulance Driver Per Diem
   2. Resignations/Retirements/Other
      • Deborah Stauffer, Prevention Coordinator, Youth Services
B. BOS Special Meeting Date for the JLN Associates Presentation
C. 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