



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, 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*