



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

JAMES M. PRICHARD  
Deputy First Selectman

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

LORI L. SPIELMAN  
First Selectman

55 MAIN STREET – PO BOX 187  
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BOARD OF SELECTMEN  
September 9, 2019  
Town Hall Meeting Hall

## *In Memory of Marcia Downs, Hall Memorial Library Bookkeeper*

Prior to the start of the meeting, Deputy First Selectman, James Prichard, asked for a moment of silence in memory of Marcia Downs, long-time Hall Memorial Library Bookkeeper who passed away in August. Mr. Prichard said that Ms. Downs was an employee for nearly 18 years and she was loved by all who worked with her and knew her. She will be missed.

### MINUTES

SELECTMEN PRESENT: James Prichard, David Stavens, Melinda Ferry, Ronald Stomberg, Sarah Cook and John Turner

SELECTMEN ABSENT: Lori Spielman, First Selectman

OTHERS PRESENT: Timothy Webb, Public Works Director/WPCA Administrator; Gregory White, Finance Officer/Treasurer; John Rachek, Chairman, Board of Finance; Peter Hany, President, Ellington Volunteer Ambulance Corps (EVAC); Bob Smith, Deputy Chief, Ellington Volunteer Fire Department (EVFD); Tom Palshaw, Peg Busse, Jaime Foster

The Board of Selectmen (BOS) Meeting was called to order by Deputy First Selectman James Prichard at 7:00 P.M.

I. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

II. CITIZENS' FORUM (Non agenda items):

Peg Busse, 37 Abbott Road, asked what the Town's communication strategy is regarding water problems related to the landfill in Town and the sodium levels found in some of the wells. She believes this issue is going to mushroom and the Town needs to have a strategy as to how to approach this.

Ms. Busse asked for an update on the timeline for the Emergency Services Study that is currently underway.

Mr. Prichard asked Mr. Turner if he would provide an update.

Mr. Turner responded, explaining several factors that delayed the start of this process, including an earlier separate study that was being done by a consultant hired by Ellington Volunteer Ambulance Corps (EVAC). The past reports and the results of the EVAC report were used for baseline information. The contract was bid out and awarded to a contractor, JLN Associates, LLC. A quicker response was expected, but in fairness, the contractor ran into significant problems trying to harvest and interpret the data provided from the two fire departments. The draft report was received by the First Selectman and it was provided to the agency heads who have reviewed the draft and provided their responses to the contractor regarding the accuracy of content only. The contractor will respond to all comments and this will become part of the final report, which is forthcoming.

Ms. Busse asked if a copy of the draft could be obtained through FOIA. Mr. Turner responded that it is not an official document, and he is not an expert on FOIA. Ms. Ferry asked Ms. Cannella if it could be released through a FOIA request and Ms. Cannella said that it is a draft document in progress, so she will check into FOIA rules related to such documents, should a FOIA request be received.

### III. APPROVAL OF MINUTES

#### A. August 12, 2019 Board of Selectmen Meeting

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE BOARD OF SELECTMEN REGULAR MEETING HELD ON AUGUST 12, 2019.

### IV. UNFINISHED BUSINESS

#### A. Ellington High School Lights Installation

Mr. Stavens confirmed with Mr. Webb that according to the Planning and Zoning minutes, the lights will be replaced with LED lights. Mr. Webb said that the Board of Education is saying that when the additional light poles are installed, all of the lights will be LED. For now, the lights will match the portable lights that will be used temporarily.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE INSTALLATION OF OUTDOOR LIGHTS FOR THE FOOTBALL FIELD AT ELLINGTON HIGH SCHOOL, 37 MAPLE STREET, AS APPROVED BY THE BOARD OF EDUCATION AND PLANNING AND ZONING COMMISSION AND INCORPORATING THE RECOMMENDATIONS OF THE BOARD OF EDUCATION AS SET FORTH IN THE LETTER FROM DR. SCOTT NICOL TO LORI SPIELMAN AND ARLO HOFFMAN, DATED AUGUST 23, 2019.

B. Nucleus Augmented Reality Contract

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO POSTPONE THIS AGENDA ITEM TO THE OCTOBER BOARD OF SELECTMEN MEETING, PENDING OPINION FROM THE TOWN ATTORNEY.

C. Thompson Family Land Trust – Solar Project

Mr. Prichard stated that this agenda item will be removed from the agenda until further information is obtained.

D. Renewal of Farmland Preservation Bond Approved 2007

Mr. Prichard stated that this agenda item will be removed from the agenda until further information is obtained. Mr. White is working on this and will share more information when it is available.

E. Jacob Roger Poulin Foundation - J4cob's Park

Mr. Prichard stated that Ms. Spielman is scheduled to meet with Sarah Poulin, Vice President, The Jacob Roger Poulin Foundation, Inc., in September and this will be discussed at the October Board of Selectmen meeting.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO POSTPONE THIS AGENDA ITEM TO THE OCTOBER BOARD OF SELECTMEN MEETING, PENDING ADDITIONAL INFORMATION TO BE PROVIDED BY THE FIRST SELECTMAN.

F. Approve Revisions and Reclassification of Job Description Youth Services Director (from Union to Exempt Status)

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO POSTPONE THIS AGENDA ITEM TO THE OCTOBER BOARD OF SELECTMEN MEETING, PENDING THE RECOMMENDATION OF THE FIRST SELECTMAN.

G. Approve Revisions and Reclassification of Job Description Senior Center Director (from Union to Exempt)

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO POSTPONE THIS AGENDA ITEM TO THE OCTOBER BOARD OF SELECTMEN MEETING, PENDING THE RECOMMENDATION OF THE FIRST SELECTMAN.

H. Approve Revisions and Reclassification of Job Description Human Services Director (Revision/Update)

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO POSTPONE THIS AGENDA ITEM TO THE OCTOBER BOARD OF SELECTMEN MEETING, PENDING THE RECOMMENDATION OF THE FIRST SELECTMAN.

I. Approve Revisions to Job Description Ellington Volunteer Ambulance Corps EMT/Driver – Full Time (Revision/Update)

Peter Hany, Sr., EVAC Chief of Service/President stated that this position description had not been reviewed in years and it was time to update it.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO REVISE THE ELLINGTON VOLUNTEER AMBULANCE CORPS (EVAC) EMT/DRIVER FULL-TIME POSITION JOB DESCRIPTION AS RECOMMENDED BY THE EVAC CHIEF OF SERVICE/PRESIDENT AND THE FIRST SELECTMAN, SUBJECT TO ANY COLLECTIVE BARGAINING REQUIREMENTS THAT MAY BE APPLICABLE.

- J. Approve New Job Description Ellington Volunteer Ambulance Corps EMT/Driver – Per Diem (Existing Position)

Chief Hany stated that the EVAC has a position description for full-time staff and part-time staff, but have never had a position description for the per diem position, therefore, this makes it an official position.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO REVISE THE ELLINGTON VOLUNTEER AMBULANCE CORPS (EVAC) EMT/DRIVER PER DIEM POSITION JOB DESCRIPTION AS RECOMMENDED BY THE EVAC CHIEF OF SERVICE/PRESIDENT AND THE FIRST SELECTMAN.

- K. Approve New Job Description Recording Secretary – First Selectman's Office Per Diem (Existing Position)

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE RECORDING SECRETARY JOB DESCRIPTION FOR THE FIRST SELECTMAN'S OFFICE, PER DIEM POSITION, AS RECOMMENDED BY THE FIRST SELECTMAN.

#### V. NEW BUSINESS

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADD TO THE AGENDA ITEM VI.L PROBATION COMPLETED: GRANT REGULAR EMPLOYEE STATUS: DEVAN DOVE, ELLINGTON VOLUNTEER AMBULANCE CORPS (EVAC) EMT/DRIVER PER DIEM

- A. Tax Refunds/Abatements:

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$5,684.54 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED SEPTEMBER, 2019. [ATTACHED]

- B. Winterfest 2019

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO GRANT THE REQUEST OF THE WINTERFEST COMMITTEE TO HOLD THE 2019 WINTERFEST ON THE TOWN GREEN ON SATURDAY, DECEMBER 7, 2019 BETWEEN 3:45 PM AND 7:00 PM INCLUDING SET-UP AND CLEAN-UP FOR A TREE LIGHTING CEREMONY TO BE COORDINATED WITH THE PUBLIC WORKS DEPARTMENT, PROVIDED ALL NECESSARY TOWN APPROVALS AND STATE PERMITS ARE OBTAINED. FURTHER, RESOLVED THAT POLICE COVERAGE AND TWO SANI-CANS SHALL BE PROVIDED BY THE TOWN FOR

THE WINTERFEST ACTIVITIES. FURTHER RESOLVED, TO CLOSE CHURCH STREET DURING THE 2019 WINTERFEST EVENT.

- C. Probation Completed: Grant Regular Employee Status: Kayla Condron, Youth Services Program Coordinator

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO KAYLA CONDRON, YOUTH SERVICES PROGRAM COORDINATOR, EFFECTIVE SEPTEMBER 7, 2019, AS RECOMMENDED BY THE YOUTH SERVICES DIRECTOR RECOGNIZING THAT MS. CONDRON HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD.

- D. Probation Completed: Grant Regular Employee Status: Troy Langer, DPW, Maintainer I

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO TROY LANGER, MAINTAINER I, DEPARTMENT OF PUBLIC WORKS, EFFECTIVE SEPTEMBER 12, 2019, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS RECOGNIZING THAT MR. LANGER WILL SUCCESSFULLY PASS THE REQUIRED PROBATIONARY PERIOD.

- E. Salary Adjustments 2019-2020

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE TRANSFER OF \$142,108 FOR FY 2019-2020 FROM ACCOUNT 1065 SALARY ADJUSTMENT TO VARIOUS TOWN DEPARTMENTS' ACCOUNTS TO COVER THE COST OF SALARY INCREASES, AS SPECIFIED IN THE **ATTACHED** SALARY ADJUSTMENT SCHEDULE RECOMMENDED BY THE FINANCE OFFICER.

- F. Snow Plow Contract: Cooker Construction One Year Extension

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FINANCE OFFICER TO RENEW THE CONTRACT WITH COOKER CONSTRUCTION, SOMERS, CT, TO PROVIDE SNOW PLOWING SERVICES AS OUTLINED IN "ARTICLE 3: DATES OF COMMENCEMENT, TERM AND OPTION TO RENEW" IN THE CURRENT CONTRACT, FOR A ONE-YEAR EXTENSION TO APRIL 30, 2020, UPON ALL OF THE SAME TERMS AND CONDITIONS AS THE CURRENT CONTRACT, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS. FURTHER, TO AUTHORIZE THE FIRST SELECTMAN TO EXECUTE THE CONTRACT EXTENSION.

- G. Authorization to Fill Administrative Secretary II Position [Human Services and Recreation Departments]

Jaime Foster, 28 Abbott Road, said that this is the second time a position that reports to Human Services was not approved by the Human Services Commission. She said that historically hiring practices in departments would go before their Commission and she said this is the second job that has not. Mr. Prichard explained that this is an existing position. Ms. Cannella stated that the Board of Selectmen approves requests to fill positions. Ms. Foster said that in the past the higher positions went before their Commission, and Mr. Stavens said that this is just to fill a position that already exists. Ms. Cannella said that the hiring of Department Head positions is handled differently.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FIRST SELECTMAN TO HIRE A FULL-TIME ADMINISTRATIVE SECRETARY II FOR THE HUMAN SERVICES/RECREATION DEPARTMENTS TO REPLACE KRISTEN HARP, WHO WAS PROMOTED TO ASSISTANT YOUTH SERVICES DIRECTOR, EFFECTIVE SEPTEMBER 9, 2019.

H. Re-establish Ad Hoc Drug Free Graduation Party Committee

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RE-ESTABLISH THE AD HOC DRUG-FREE GRADUATION PARTY COMMITTEE FOR ANOTHER YEAR TO SEPTEMBER 30, 2020.

I. Motion to Rescind Motion Relating to Acceptance of Birch View Drive Due to Errors

Mr. Turner explained that there were errors in the motion made on August 12, 2019 and these three motions will correct that error.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO RESCIND THE MOTION MADE AT THE AUGUST 12, 2019 BOARD OF SELECTMEN MEETING; NEW BUSINESS ITEM VI.N. RELATING TO ACCEPTANCE OF BIRCH VIEW DRIVE, DUE TO ERRORS.

J. Motion to Accept Roadways within Highfield Estates Section II

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ACCEPT THE EXTENSION OF BIRCH VIEW DRIVE AND A PORTION OF BROOK CROSSING EXTENSION WITHIN THE HIGHFIELD ESTATES II SUBDIVISION, WHICH PARCEL IS SHOWN AND DESIGNATED AS "BIRCH VIEW DRIVE" AND "BROOK CROSSING EXTENSION" ON A MAP OR PLAN ENTITLED "SUBDIVISION PLANS PREPARED FOR HIGHFIELD ESTATES PHASE II BIRCH VIEW DRIVE ELLINGTON, CONNECTICUT" PREPARED BY TARBELL, HEINTZ & ASSOC., INC., DATED 11-4-00, REVISED THROUGH 5-8-02, SHEETS 3 AND 4 OF 13, AS FURTHER DESCRIBED ON A COPY OF THE EXECUTED DEED TO BE ATTACHED TO THE MINUTES, AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION AND THE TOWN ATTORNEY.

FURTHER RESOLVED TO AUTHORIZE THE TOWN PLANNER TO RECORD THE TENDERED DEED IN ACCORDANCE WITH THIS AUTHORIZATION AND THE SUBDIVISION REGULATIONS PROVIDED ALL TAXES DUE AND DEVELOPMENT FEES (INCLUDING OPEN SPACE FEES), AND OUTSTANDING SNOWPLOWING INVOICES TO THE DATE OF RECORDING ARE PAID. FURTHER RESOLVED TO AUTHORIZE THE TAX COLLECTOR TO ABATE THE TAXES ON SAID PARCELS ONCE THE TOWN ASSUMES OWNERSHIP.

K. Motion to Accept Right of Ways Within Ellington Heights

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ACCEPT THREE (3) PARCELS OF LAND TO FACILITATE A FUTURE EXTENSION OF PEASE FARMS ROAD WITHIN THE ELLINGTON HEIGHTS SUBDIVISION, WHICH PARCELS ARE SHOWN AND DESIGNATED AS LOT 064-031-0133 RESERVED FOR FUTURE ROAD 'A', LOT 064-31-0134 RESERVED FOR FUTURE ROAD 'B', AND LOT 064-31-0135 RESERVED FOR FUTURE ROAD 'C', ALL AS SHOWN ON A MAP OR PLAN ENTITLED, "RE-SUBDIVISION

PLAN ELLINGTON HEIGHTS, L.L.C. LOTS 064-031-0119, 064-031-0120, 064-031-0102, 064-031-0101 ASSESSORS LOT 64-33 ELLINGTON, CONNECTICUT" PREPARED BY F.A. HESKETH & ASSOCIATES, INC. , DATED 03-31-2000, REVISED THROUGH 01-26-2001, SHEET NO: 1 OF 4, AS FURTHER DESCRIBED ON A COPY OF THE EXECUTED DEED TO BE ATTACHED TO THE MINUTES, AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION AND THE TOWN ATTORNEY.

FURTHER RESOLVED TO AUTHORIZE THE TOWN PLANNER TO RECORD THE TENDERED DEED IN ACCORDANCE WITH THIS AUTHORIZATION AND THE SUBDIVISION REGULATIONS PROVIDED ALL TAXES DUE AND DEVELOPMENT FEES TO THE DATE OF RECORDING ARE PAID. FURTHER RESOLVED TO AUTHORIZE THE TAX COLLECTOR TO ABATE THE TAXES ON SAID PARCELS ONCE THE TOWN ASSUMES OWNERSHIP.

- L. Probation Completed: Grant Regular Employee Status: Devan Dove, Ellington Volunteer Ambulance Corps (EVAC) EMT/Driver Per Diem

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GRANT REGULAR EMPLOYEE STATUS TO DEVAN DOVE, ELLINGTON VOLUNTEER AMBULANCE CORPS (EVAC) EMT/DRIVER, EFFECTIVE JULY 27, 2019, AS RECOMMENDED BY THE ELLINGTON VOLUNTEER AMBULANCE CORPS PRESIDENT, RECOGNIZING THAT MS. DOVE HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD.

## VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
  - 1. Resident State Troopers' Office
  - 2. Emergency Management Director
  - 3. Ellington Volunteer Ambulance Corps: Ms. Ferry asked Chief Hany how often transporting pets is an issue. Chief Hany said that it is rarely and issue, as they do not often have to transport service dogs.
  - 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: Mr. Stavens asked Mr. White if the report was for one month and Mr. White responded that going forward the Finance Department will report one month in arrears, which is a little bit of a change, but will provide actual numbers.
- H. Human Services Department

## VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
  - 1. Resignations

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF CHERI MURPHY FROM THE AD HOC ELLINGTON TRAILS COMMITTEE.

MOVED (STAVENS), SECONDED (COOK) TO ACCEPT THE RESIGNATION OF JULIA MARQUIS FROM THE ETHICS COMMISSION.

## 2. Appointments:

MOVED (STAVENS), SECONDED (COOK) TO APPOINT ANN MCLAUGHLIN TO THE AD HOC ELLINGTON TRAILS COMMITTEE TO COMPLETE AN UNEXPIRED TERM ENDING APRIL 30, 2020.

MOVED (STAVENS), SECONDED (COOK) TO REAPPOINT KEITH DURAO AND JONATHAN D. MOSER AS ALTERNATE MEMBERS OF THE PLANNING AND ZONING COMMISSION FOR TWO-YEAR TERMS ENDING SEPTEMBER 30, 2021.

## VIII. SELECTMEN LIAISON REPORTS:

**Board of Education Facilities Study and Master Plan:** Mr. Turner reported that all should have received an email from Ms. Cannella on behalf of Dr. Nicol, Superintendent, regarding the release of their first findings pertaining to how specifically the Board of Education (BOE) will plan to move forward. Mr. Turner urged the BOS members to review the report; the link to this report is provided in the email. Mr. Turner said that the BOE will be setting a meeting with the BOS and the Board of Finance (BOF) in the near future to discuss this report in more detail.

**E-911 Coordinator:** Mr. Turner reported he is in the process of having the maps updated and he reviewed the areas involved in the update.

## IX. FIRST SELECTMAN REPORT

## A. Human Resources Report – Staff Updates


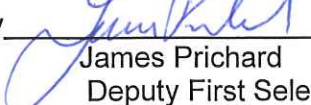
1. New Hires:
  - Patrick Sweeney, Police Officer Part Time
2. Promotions/Transfers/Reclassifications
  - Kristen Harp, Assistant Youth Services Director
3. Resignation/Retirements/Other
  - Marcia Downs, Hall Memorial Library Bookkeeper (passed away)
  - Linda Judd, Library Assistant I (retired)
  - Mary Jo El-Hachem, Reference Librarian

B. Other: Mr. Prichard stated that he had no additions to the report.

X. CORRESPONDENCE: There was none.

## XII. ADJOURNMENT

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 7:37 PM.

Submitted by  Approved by   
 LouAnn Cannella James Prichard  
 Recording Secretary Deputy First Selectman



TAX COLLECTOR'S REFUNDS/ABATEMENTS		VIA		
SEPTEMBER 2019				
DOLLAR AMOUNT	PERSON/CORPORATION REFUNDS	MV/PERS.PROP REAL ESTATE	TAX/ASSESSOR REQUESTING DEPT. YEAR	REASON FOR
\$162.28	ACAR LEASING LTD	MV	2018 ASSESSOR	VEH SOLD 5/8/19
\$195.60	BADDELEY MARGARET (CCAP AUTO LEASE LTD	MV	2018 ASSESSOR	APPLY VETERAN'S
\$8.18	BYTHROW THOMAS F	MV	2018 ASSESSOR	TOTAL LOSS 8/2/19
\$161.04	CAMPANELLI FRANK G	MV	2018 ASSESSOR	APPLY AAA
\$7.00	DALEY ASTLEY A	MV	2018 ASSESSOR	VEH SOLD 8/7/19
\$44.63	DAVIS KATELYNN R	MV	2018 ASSESSOR	VEH TRADE 8/3/19
\$10.89	DELIASSUS MATTHEW M	MV	2018 ASSESSOR	VEH SOLD 8/3/19
\$219.82	HONDA LEASE TRUST	MV	2018 ASSESSOR	VEH SOLD 4/29/19
\$530.56	HONDA LEASE TRUST	MV	2018 ASSESSOR	VEH SOLD 12/31/18
\$528.77	HONDA LEASE TRUST	MV	2018 ASSESSOR	VEH SOLD 9/21/18
\$289.07	HONDA LEASE TRUST	MV	2018 ASSESSOR	VEH SOLD 2/28/19
\$195.60	KOZUCH ROBERT (US BANK NA)	MV	2018 ASSESSOR	APPLY AAA
\$90.20	KRASINSKI RICHARD J JR + TRICIA L	MV	2018 ASSESSOR	VEH REG IN NC 7/23/19
\$17.05	KRASINSKI TRICIA L + RICHARD J JR	MV	2018 ASSESSOR	VEH REG IN NC 7/23/19
\$26.27	LEAVITT EDWARD L	MV	2018 ASSESSOR	VEH SOLD 5/10/19
\$16.98	LEDUC JORDAN M	MV	2018 ASSESSOR	VEH GIFTED 7/23/19
\$21.61	LOTECZKA DANIELLE M + WALTER G	MV	2018 ASSESSOR	VEH REG FL 7/31/19
\$138.01	MARONN SHARON	PP	2016 ASSESSOR	HORSE DECEASED 2015
\$138.01	MARONN SHARON	PP	2017 ASSESSOR	HORSE DECEASED 2015
\$32.24	MCGRATH TIMOTHY P	MV	2018 ASSESSOR	VEH SOLD 8/9/19
\$27.35	MEACHAM STACY A	MV	2018 ASSESSOR	VEH SOLD 5/26/19
\$230.55	MERCEDES-BENZ FINANCIAL SERVICES/DAIMLE	MV	2018 ASSESSOR	VEH SOLD 4/12/19
\$591.30	MERCEDES-BENZ FINANCIAL SERVICES/DAIMLE	MV	2018 ASSESSOR	VEH SOLD 10/4/18
\$250.43	MILLETTE PAUL E 3RD	MV	2018 ASSESSOR	VEH SOLD 8/31/19
\$363.49	MOORE CATHY (NISSAN INFINITI LT)	MV	2018 ASSESSOR	APPLY VETERAN'S
\$17.89	NADEL JOEL P + GLADYS R	MV	2018 ASSESSOR	VEH SOLD 7/24/19
\$215.65	OAKRIDGE DAIRY LLC	RE	2018 ASSESSOR	APPLY MFB FARM BLDG EX
\$24.42	PILVER STEVEN L	MV	2018 ASSESSOR	VEH SOLD 8/5/19
\$145.05	SMITH EMILY S	MV	2018 ASSESSOR	VEH REG NJ 9/17/18
\$9.74	STONE DONALD J + KIMBERLY M	MV	2018 ASSESSOR	VEH SOLD 7/20/19
\$54.37	TIERNAN MICHAEL J + PATRICIA S	MV	2018 ASSESSOR	VEH LOSS 7/25/19
\$586.80	VAIL JEFFREY (USB LEASING LT)	MV	2018 ASSESSOR	APPLY VETERAN'S
\$23.96	VORIS MARK A	MV	2018 ASSESSOR	VEH REG MD 7/31/19
\$125.38	VORIS MARK A	MV	2018 ASSESSOR	VEH REG MD 7/31/19
\$43.13	VORIS MARK A	MV	2018 ASSESSOR	VEH REG MD 7/31/19
\$24.94	VOYER PETER E + DOROTHY M	MV	2018 ASSESSOR	VEH REG MD 6/14/19
\$29.70	WHEELS LT	MV	2018 ASSESSOR	VEH SOLD 8/6/19
\$86.58	WHITE SHERRY C	MV	2018 ASSESSOR	SOLD/REG IN MA 4/17/19
\$5,684.54	SEPTEMBER 2019 REFUND TOTAL			

After Recording, Return to:  
 Devlin, Peters & Tarpey, LLC  
 P.O. Box 400  
 Somers, CT 06071

### STATUTORY FORM WARRANTY DEED

KNOW YE that **HIGH MEADOW CROSSING, LLC**, a Connecticut corporation with an office located at 22 Bittersweet Hill, Town of Somers, County of Tolland and State of Connecticut, (hereinafter referred to as "Grantor") for ONE DOLLAR (\$1.00) and other valuable consideration, grants to the **TOWN OF ELLINGTON**, a municipal corporation, having its territorial limits within the County of Tolland and State of Connecticut, (hereinafter referred to as "Grantee"), with **WARRANTY COVENANTS**, the following described property:

Three (3) certain pieces or parcels of land, with all improvements and appurtenances thereto, being shown and designated as Lot 064-031-0133 RESERVED FOR FUTURE ROAD 'A', Lot 064-31-0134 RESERVED FOR FUTURE ROAD 'B', and Lot 064-31-0135 RESERVED FOR FUTURE ROAD 'C', all as shown on a map or plan entitled, "Re-Subdivision Plan Ellington Heights, L.L.C. Lots 064-031-0119, 064-031-0120, 064-031-0102, 064-031-0101 Assessors Lot 64-33 Ellington, Connecticut date: 03-31-2000 drawn by: CAD job no: 98100 Scale: 1" = 100' checked by: TSH Revisions: No. 1 01-14-2000 Revise lots No. 2 06-06-2000 Conditional Approval Note No. 3 11-15-2000 Lot Numbers Revised, C34, 4 No. 4 01-26-2001 Lot Revision Note F.A. Hesketh & Associates, Inc. 6 Creamery Brook, East Granby, CT 06026 Sheet No: 1 of 4", which map is on file with the Town Clerk of Ellington and to which reference may be had for a more particular description.

The premises are subject to an electrical distribution easement in favor of Connecticut Light and Power Company dated July 17, 2000 and recorded in Volume 263 at Page 790 of the Ellington Land Records, which easement was partially assigned to the Southern New England Telephone Company by Partial Assignment of Easement Rights dated December 14, 2001 and recorded in Volume 284 at Page 304 of the Ellington Land Records.

**The purpose and intent of this instrument is to convey the aforesaid Future Roads 'A', 'B' and 'C' to the Town of Ellington.**



Return to:

**WARRANTY DEED  
BIRCH VIEW DRIVE  
HIGHFIELD ESTATES**

KNOW ALL MEN BY THESE PRESENT, that **BROOKS CROSSING DEVELOPERS, LLC**, a Connecticut Limited Liability Company with an office in the Town of Vernon, County of Tolland and State of Connecticut, and acting herein by Rashid Hamid, sole Member and **SBD REALTY ASSOCIATES, LLC**, a Connecticut Limited Liability Company with an office in the Town of Vernon, County of Tolland and State of Connecticut, and acting herein by Rashid Hamid, sole Member, in consideration of the grant of subdivision approval by the Ellington Planning and Zoning Commission for **Phase II, HIGHFIELD ESTATES**, does hereby grant, bargain sell and convey to the **TOWN OF ELLINGTON**, a municipality having its territorial limits within the County of Tolland and State of Connecticut, its successors and assigns forever, with **WARRANTY COVENANTS**, all of that road known and designated as **BIRCH VIEW DRIVE** on maps or plans entitled, "SUBDIVISION PLANS PREPARED FOR **"HIGHFIELD ESTATES PHASE II"** BIRCH VIEW DRIVE ELLINGTON, CONNECTICUT **TARBELL, HEINTZ & ASSOC., INC. CIVIL ENGINEERS - LAND SURVEYORS** 290 ROBERTS ST., SUITE 200, EAST HARTFORD, CT (860) 528-1810 JOB NO. 332-11 DATE: 11-4-00 SCALE: 1" = 40' DRAWN BY E.M.W. SHEET NO: 3 OF 13 AND 4 OF 13 REVISION 5-8-02", which maps or plans are on file in the Town Clerk's office in said Town of Ellington to which reference is hereby made.

Beginning at a monument found marking a point in the southerly street line of Birch View Drive and the northwesterly corner of The Birches Subdivision lot 119-007-0010.

Thence, S 82°06'47" W a distance of 456.64 feet to a monument found marking a point of curvature.

Thence, along a curve to the left having a central angle of 71°34'47" a radius of 225.00 feet and an arc length of 281.09 feet to a monument found.

Thence, S 10°32'00" W a distance of 172.38 feet to a monument found.

Thence, along a curve to the left having a central angle of 89°05'54" a radius of 30.00 feet and an arc length of 46.65 feet to a monument set.

Thence, S 11°26'06" W a distance of 50.00 feet to a point on a curve on the southerly street line of Birch View Drive.

Thence, along a curve to the right having a central angle of 02°26'13" a radius of 4360.00 feet and an arc length of 185.44 feet to a drill hole set.

Thence, N 13°52'19" E a distance of 50.00 feet to a monument set on a curve in the northerly street line of Birch View Drive.

Thence, along a curve to the left having a central angle of 00°57'50" a radius of 325.00 feet and an arc length of 72.50 feet to a monument set.

Thence, along a curve to the left having a central angle of 92°22'30" a radius of 30.00 feet and an arc length of 48.37 feet to a monument found.

Thence, N 10°32'00" E a distance of 169.23 feet to a monument found.

Thence, along a curve to the right having a central angle of 71°34'47" a radius of 275.00 feet and an arc length of 343.56 feet to a monument found.


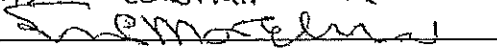
Thence, N 82°06'47" E a distance of 458.56 feet to a re-bar set marking the southwesterly corner of lot 119-007-0011 of The Birches Subdivision.

Thence, S 05°41'08" E a distance of 50.04 feet along the westerly line of The Birches Subdivision to the point and place of beginning.

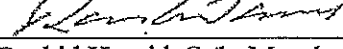
SAID premises are subject to any and all provisions of any ordinance, municipal regulation, or public or private law.

IN WITNESS WHEREOF, BROOKS CROSSING DEVELOPERS, LLC has caused its hand and seal to be subscribed by its sole Member this 23 day of May, 2019.

Witnesses:

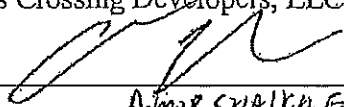
  
 Sebastian Testa  
  
 Susan P. Morehouse

**BROOKS CROSSING  
 DEVELOPERS, LLC**

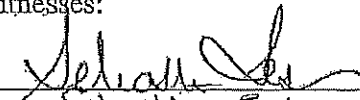
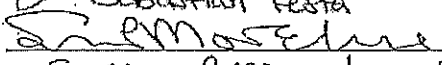
By:   
 Rashid Hamid, Sole Member

STATE OF CONNECTICUT }  
 } ss. Vernon  
COUNTY OF TOLLAND }

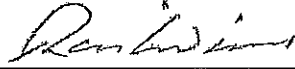
The foregoing instrument was acknowledged before me this 23 day of May, 2019, by Rashid Hamid, Sole Member of Brooks Crossing Developers, LLC.

  
\_\_\_\_\_  
Arnie STRICK ESQ.  
Notary Public  
My commission expires:  
Commissioner of the Superior Court

Witnesses:

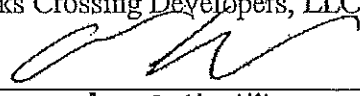
  
\_\_\_\_\_  
Sebastian Festa  
  
\_\_\_\_\_  
Susan P. Morehouse

SBD REALTY ASSOCIATES, LLC

By:   
\_\_\_\_\_  
Rashid Hamid, Sole Member

STATE OF CONNECTICUT }  
 } ss. Vernon  
COUNTY OF TOLLAND }

The foregoing instrument was acknowledged before me this 23 day of May, 2019, by Rashid Hamid, Sole Member of Brooks Crossing Developers, LLC.

  
\_\_\_\_\_  
Arnie STRICK ESQ.  
Notary Public  
My commission expires:  
Commissioner of the Superior Court

**DRAINAGE EASEMENT**  
**WITH WARRANTY COVENANTS**

KNOW ALL MEN BY THESE PRESENTS, that **BROOKS CROSSING DEVELOPERS LLC**, of the Town of Vernon, County of Tolland and State of Connecticut, (hereinafter the "Grantor"), in consideration of the One Dollar (\$1.00) and other good and valuable consideration, does hereby grant, bargain, sell and convey to the **TOWN OF ELLINGTON**, a municipality having its territorial limits within the County of Tolland and State of Connecticut, its successors and assigns forever,

with WARRANTY COVENANTS,

A "Drainage Easement" over and upon those portions of the Grantor's property situated in said Town of Ellington, County of Tolland and State of Connecticut, and being more particularly described as "Proposed Drainage and Access Easement in favor of the Town of Ellington, Area 18,936 Sq. Ft. or 0.43 Acres" on a plan entitled IR-1, "Improvement Location Plan – Record" prepared for Highfield Estates Phase II, Birch View Drive, Ellington, CT, Date: 08-31-2018 Drawn by: CAD, Job no: 12162, Scale: 1"=40', Checked by: TSH, Sheet 1 OF 3, Last Revision: 02-27-2019 FINAL TOWN COMMENTS, as prepared by F.A. Hesketh & Associates, Inc.", which map or plan is or will be filed in the Ellington Town Clerk's office, (hereinafter referred to as "Easement Area") being more particularly bounded and described in Schedule A attached hereto.

Said drainage easements burdens the following lot(s):

APN 119-004-0000

Within the Easement Area, the **TOWN OF ELLINGTON** shall have the following rights:

1. The right to enter in and upon the Easement Area, by foot or with vehicle, to accomplish the purposes described herein.
2. The right to install, lay, construct, inspect, maintain, repair, replace and/or remove storm water drainage pipes, manholes, detention/retention basins, drainage facilities and/or drainage swales;
3. The unrestricted right to drain surface and subsurface waters from any part of its road system, whether originating from the road system or not, over, across or onto the Easement Area, and permit said water to flow therefrom along its natural course upon other land of the Grantor, without any obligation upon the Grantee to perform maintenance or maintain any of said area.
4. The right to trim, cut, clear and otherwise remove trees, limbs, branches, shrubs or other vegetation, as well as remove fences or other structures, which may interfere with the Grantee's exercise of the rights granted hereunder, without any obligation to replace the same.
5. The duty and obligation to maintain the Easement Area so that they function properly as designed and to restore any disturbed area to a reasonably safe and presentable condition, but without the obligation to replace any shrubs, landscaped area, trees or structures.





SCHEDULE A

That certain easement for drainage purposes being situated in the Town of Ellington, County of Tolland, and State of Connecticut, situated on the general southerly side of Brooks Crossing Extension, and said easement being more particularly shown and designated as "Proposed Drainage and Access Easement in favor of the Town of Ellington Area 18,936 Sq. Ft. or 0.43 Acres" on a plan entitled "Improvement Location Plan – Record prepared for Highfield Estates Phase II, Birch View Drive, Ellington, CT, Date: 08-31-2018 Drawn by: CAD, Job no: 12162, Scale: 1"=40', Checked by: TSH, Sheet 1 OF 3, Last Revision: 02-27-2019 FINAL TOWN COMMENTS, as prepared by F.A. Hesketh & Associates, Inc." which map or plan is filed, or is to be filed, on the Town of Ellington land records, reference to which may be had for a more particular description, said easement being more particularly bounded and described as follows:

Beginning at a point on the southerly street line of Brooks Crossing Extension at the northeasterly corner of the parcel herein described.

Thence, S 07°13'17" W a distance of 100.00 feet to a point.

Thence, S 18°47'53" W a distance of 108.77 feet to a point.

Thence, S 28°05'42" E a distance of 43.66 feet to a point.

Thence, S 61°22'12" W a distance of 75.58 feet to a point.

Thence, N 44°45'41" W a distance of 89.86 feet to a point.

Thence, N 37°08'17" E a distance of 179.82 feet to a point.

Thence, N 02°14'38" W a distance of 76.59 feet to a point on a curve in the southerly street line of Brooks Crossing Extension.

Thence, along a curve to the left having a central angle of 00°40'39" a radius of 4360.00 feet and an arc length of 51.56 feet to the point and place of beginning. Said point of beginning being located S 82°26'26" E a chord distance of 51.56 feet from said point of curvature.

Said parcel contains 18,936 square feet more or less.