



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102
www.ellington-ct.gov

JAMES M. PRICHARD
Deputy First Selectman

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

April 13, 2020

7:00 p.m.

Town Hall – Meeting Hall ***Closed to the Public***

Town Meeting - (Postponed – to be rescheduled)

Public Hearing (Cancelled)

BOARD OF SELECTMEN MEETING VIA ZOOM

(See instructions to join on last page)

AGENDA

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CITIZENS' FORUM (Non agenda items)**
- IV. **APPROVAL OF MINUTES**
 - A. Board of Selectmen Public Hearing – March 9, 2020
 - B. Board of Selectmen Regular Meeting – March 9, 2020
 - C. Board of Selectmen Special Meeting – March 25, 2020
- V. **UNFINISHED BUSINESS**
 - A. Update: Finance Officer Position
 - Introduction: Tiffany Pignataro, CPA, MBA, Finance Officer/Treasurer
 - B. Town Meeting April 13, 2020 - Postponed/Reschedule
 - C. Crystal Lake Sailing Club Regatta Permit Application - *No longer required by State of CT*
 - D. Earth Day Celebration Scheduled for April 25, 2020 – *Cancelled*
 - E. Windermere School Project – Application Timeline in Review
- VI. **NEW BUSINESS**
 - A. Tax Refunds/Abatements
 - B. Resolution Pertaining to a Modified Schedule for the FY 2020-2021 Budget Authorized By State of CT Executive Orders 2020-7B, 7C and 7I
 - C. 2020-2021 Annual Town Budget:

1. Five-year Road Reconstruction/Overlay Repair Plan
 2. Acceptance of Board of Education Prepaid Grants – *(Postpone to May 11, 2020 Board of Selectmen Meeting per the Board of Education)*
 3. Payment of Real Estate, Personal Property and Automobile Tax
- D. Authorization to Fill DPW Full-time Maintainer I Position
- E. Donation of Memorial Bench Arbor Park – In memory of Nicholas J. DiCorleto and Robert Tedford
- F. Re-establish the Ad Hoc Beautification Committee
- G. Re-establish the Ad Hoc Trails Committee
- H. Fair Housing Month
1. Proclamation of April as Fair Housing Month in Ellington
 2. Fair Housing Resolution
 3. Fair Housing Policy Statement
- I. State of CT Executive Order No. 7S Protection of Public Health and Safety During COVID-19 Pandemic and Response – Safe Stores, Relief for Policyholders, Taxpayers and Tenants
- J. Ellington Volunteer Ambulance Corps: Sale of 2013 Ambulance

VII. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
1. Resident State Troopers' Office
 2. Ellington Volunteer Ambulance Corps
 3. Ellington Volunteer Fire Department
 4. Crystal Lake Fire Department
 5. Emergency Management Director
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. Town Planner
- G. Finance Department
- H. Human Services Department
- I. Department of Public Works

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
1. Resignations
 2. Appointments
- B. Other

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

A. New Hires:

- Joann Bolles, Administrative Clerk, Town Clerk's Office
- Tiffany Pignataro, Finance Officer/Treasurer

B. Resignations/Reorganization:

- Todd Harmon, Police Officer
- Troy Langer, Maintainer I, Public Works Department

C. Other:

XI. CORRESPONDENCE

XII. ADJOURNMENT

Join Meeting via ZOOM Video Communications

Visit the Town Website at www.ellington-ct.gov and click on the Calendar icon. Select the April 13, 2020 Board of Selectmen Meeting Date. The instructions and the link are available for your convenience in joining this meeting.

Join Zoom Meeting via link

<https://zoom.us/j/391767099> Meeting ID: 391 767 099

Join Zoom Meeting by phone

+1 929 205 6099 US (New York)
Meeting ID: 391 767 099