



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

May 11, 2020

7:00 p.m.

Town Hall – Meeting Hall *Closed to the Public*

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 Regular Meeting – April 13, 2020
- V. **UNFINISHED BUSINESS**
 - A. Town Meeting April 13, 2020 - Postponed/Reschedule to June 8, 2020
 - B. Windermere School Project – Application Timeline in Review
 - C. 2020-2021 Budget: Acceptance of Board of Education Prepaid Grants
- VI. **NEW BUSINESS**
 - A. Tax Refunds/Abatements
 - B. Probation: Patrick Sweeney, Police Officer, Ellington Resident State Troopers' Office
 - C. Probation: Rebecca Einsiedel, Administrative Assistant/Recording Secretary
 - D. Probation: Erich Martin, EMT/Ambulance Driver
 - E. Re-establish Ad Hoc Crystal Lake Milfoil Committee
 - F. Stein Road Parking Area - referring the project to the Planning & Zoning Commission for a report pursuant to Conn. Gen. Stat. § 8-24.
 - G. Postpone Commission Recognition Program to October 5, 2020 Board of Selectmen Meeting
 - H. Parachute Activity at Ellington Airport/Annual Review
 - I. Town Personnel Policies Committee Referrals:
 1. FMLA Leave Expansion and Emergency Paid Sick Leave Policy (Coronavirus)
 2. Temporary Telecommuting Policy
 3. Infectious Disease Control Policy
 4. Communicable Disease Policy
 5. Workplace Bullying Policy
- 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

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:
 - Hunter Foisy, EMT/Ambulance Driver, Per Diem
- B. Resignations/Reorganization:
 - Jacqueline Wagner, Tax Clerk
 - Lori Smith, Recording Secretary, Permanent Building Committee
- 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 May 11, 2020 Board of Selectmen Meeting Date. The instructions and the link are available for your convenience in joining this meeting.

You are invited to a Zoom webinar. When: May 11, 2020 07:00 PM Eastern Time (US and Canada)
Topic: Board of Selectmen Regular Meeting

Register in advance for this webinar: https://us02web.zoom.us/webinar/register/WN_DCNag84RhSxGxk-c-ilyQ
After registering, you will receive a confirmation email containing information about joining the webinar.

Join by phone: Dial (for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or
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Password: 417021