



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

JAMES M. PRICHARD
Deputy First Selectman

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102

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

LORI L. SPIELMAN
First Selectman

www.ellington-ct.gov

March 9, 2020

7:00 p.m.

Town Hall – Meeting Hall

PUBLIC HEARING

Immediately followed by

BOARD OF SELECTMEN MEETING

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. CITIZENS' FORUM (Non agenda items)**
- IV. APPROVAL OF MINUTES**
 - A. February 10, 2020 Board of Selectman Regular Meeting
 - B. February 24, 2020 Board of Selectmen Budget Meeting
- V. UNFINISHED BUSINESS**

Update: Finance Officer Position/Finance Office
- VI. NEW BUSINESS**
 - A. Tax Refunds/Abatements
 - B. Computer Service & Maintenance Contract
 - C. Set Public Hearing – Crystal Lake Boat Club Regatta
 - D. Surplus Equipment, Department of Public Works
 - E. Conservation Commission – Request to approve funding for a portion of acquisition costs for 114+ acres of land west of Webster Road (Wraight property)
- 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. Human Services Department
- H. Finance Department
- 2019 Grand List
 - Financial Statements
- I. Department of Public Works – 2020 Work Schedule

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:
- Erica Botti, Senior Center Bookkeeper
 - Ashley Dabbondazza, Library Assistant I, Hall Memorial Library
 - Anna Mae Wasielewski, Library Assistant I, Hall Memorial Library
 - Luci Pantuosco, Library Assistant I, Hall Memorial Library
 - Rhonda Villanova, Bookkeeper/Recording Secretary, Hall Memorial Library
 - Ryan Decker, DPW Seasonal Worker (rehire)
- B. Resignations/Retirements:
- Paige Flanagan, EMT/Ambulance Driver, Part Time
 - Thomas Davenport, Marine Constable
- C. Promotions/Appointments:
- Officer James Keeney appointed as School Resource Officer
 - Erich Martin, EMT/Ambulance Driver from Per Diem to Part Time Status
- D. Other:

XI. CORRESPONDENCE

XII. ADJOURNMENT