



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, August 10, 2020
Town Hall Meeting Hall
(Limited seating due to COVID-19: ZOOM option below)

BOARD OF SELECTMEN MEETING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. July 13, 2020 Board of Selectmen Public Hearing
 - B. July 13, 2020 Board of Selectmen Regular Meeting
 - C. July 20, 2020 Board of Selectmen Special Meeting
 - D. July 22, 2020 Board of Selectmen Special Meeting
- V. UNFINISHED BUSINESS
 - A. Status: Offer to Donate Land: Parcel 108-008-0001 Webster Road
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Set Trash Collection Fee
 - C. Budget Execution
 - D. Transfers for End of Year
 1. Transfers
 2. Transfer from Salary Adjustment
 3. Transfer from GF to OPEB Reserve
 - E. Bid Waiver for Hall Memorial Library – Bibliomation
 - F. Probation: Tracy Cycenas, Assessment Aide, Assessor's Office
 - G. Re-establish Ad Hoc Council for Developing Positive Youth Culture
 - H. Establish Ad Hoc Committee on Diversity and Inclusion

- I. Approval of position description: Administrative Secretary II, Senior Center
- J. STEAP Grant Application: Veterans Memorial Park
- K. State of CT Department of Emergency Services & Public Protection Division of Emergency Management & Homeland Security – Resolution to satisfy the Emergency Management Performance Grant and Homeland Security Grant Program Application Requirements

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. Recreation Department

VIII. SELECTMEN COMMITTEE REPORTS

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

IX. SELECTMEN LIAISON REPORTS

X. FIRST SELECTMAN'S REPORT

- A. Staff
 1. New Hires:
 - Victoria Brooks, Custodian, DPW
 - Colton DuBois, Maintainer I, DPW
 2. Resignation/Retirement
 - Aaron Gelber, Fire Inspector
 - Chelsea McNally, EMT/Ambulance Driver
 3. Promotion/Transfers/Etc.
 - Patrick Roy, from Maintainer I to Maintainer II, DPW

- Kayla Condron, from Program Coordinator to Prevention Coordinator, Youth Services

B. Other

XI. CORRESPONDENCE

A.

XII. ADJOURNMENT

To Join by ZOOM:

Please click this URL to join. <https://us02web.zoom.us/j/84865120623>

Passcode: 456989

Or join by phone:

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 848 6512 0623

Passcode: 456989

*Any party needing an accommodation may contact the First Selectman's Office at (860) 870-3100
24 hours prior to the meeting*