



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

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

BOARD OF SELECTMEN

Monday, July 13, 2020

Town Hall Meeting Hall and Via ZOOM Conferencing

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

OTHERS PRESENT: Tiffany Pignataro, Finance Officer/Treasurer; Timothy Webb, Director of Public Works/WPCA Administrator; Rebecca Einsiedel, Administrative Assistant/Recording Secretary; Peter Hany, Sr., President, Ellington Volunteer Ambulance Corps; Jack Rich II, Chief, Bob Smith, Deputy Chief, Elizabeth Feldman, Treasurer, Ellington Volunteer Fire Department; Arlo Hoffman, Planning and Zoning Commission Chairman; Peg Busse, Board of Finance member; Tom Palshaw, Jamelle Elliott, Heather Stavens

PRESENT VIA ZOOM: Joy Hollister, Human Services Director; Diane Lasher-Penti, Youth Services Director; Susan Phillips, Hall Memorial Library Director; Joe Wehr, Board of Finance member; Mary Blanchette, Hall Memorial Library Board of Trustees Chairman; Joe Wehr, Board of Finance member; Christine Sanford, Jaime Foster, Jim Fay, John Smith-Horn, Rachel Steel, Sarah Gaer, Sharon Johnson, Su Thanvanthri, Emily Preston, Andrew McCoy, Jenna Ristau, Catherine Ewing, Amy Margelony, Sam Ebenezer, Keith Durao, Emily Preston, Tim Schneider, Kevin Vallez, Jennifer Vallez, Erin LaFleche, Marcia Hesse, Deanna Piotrowski, Maria Milanez-Miller, Erin Stavens, Danielle McCoy, Maureen Armstrong, Maura Harnois, Kimberly Holliman

In Memoriam

Mary A. Miller, Former First Selectwoman

Prior to the call of the meeting, First Selectman Lori Spielman acknowledged the passing of former First Selectman, Mary A. Miller, Ellington's first female First Selectman. She added that those who knew Mrs. Miller will remember her decade long commitment to the Town. She served as First Selectman from 1979 to 1989, and gave 47 total years of service to the community, supported by her husband Leo Miller, who also served as a Selectman. After leaving office, Mrs. Miller's time was spent with the Capital Region Council of Governments where she continued to aid those around her. She also served on the Board of Finance and assisted with the community development action

plan. Mrs. Miller was instrumental in the development of Arbor Park. First Selectman Spielman asked for a moment of silence in honor of Mrs. Miller.

I. CALL TO ORDER

The Board of Selectmen (BOS) meeting was called to order at 7:06 P.M. by First Selectman Spielman.

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

III. CITIZENS' FORUM:

First Selectman Lori Spielman opened Citizens' Forum stating that, as Personnel Director of the Town, it has come to her attention that there are some individuals attending tonight who plan to speak regarding a post she made to her personal Facebook page over the weekend. She added that when she saw the immediate criticism, she removed the post and explained her meaning. Ms. Spielman said that she had no intent on being disrespectful to anybody.

First Selectman Spielman said that after comments are received, the Board of Selectmen may wish to have a Special Meeting Monday, July 20, 2020 at 6:30 p.m., to discuss the matter further. She opened the meeting to comments:

Peg Busse, 37 Abbott Road, requested that the Board of Selectmen consider declaring racism a public health crisis in Ellington and work towards instituting policies designed to eliminate this disease that, she states based on several Facebook posts, is infecting Ellington.

Taylor Biniarz, 204 Autumn Chase; Catherine Ewing, 1 Abbott Road #144; Deanna Piotrowski, 11 Cedarwood Drive; Danielle McCoy, 4 Snipsic View Heights; Erin Stavens, 1 Abbott Road #196; John Smith-Horn, 43 Hayes Avenue; Christine Sanford, 78 Snipsic Lake Road; Keith Durao, 124 Hayes Avenue; Jaime Foster, 28 Abbott Road; Kimberly Holliman, 279 Somers Road and Jennifer Vallez, 15 Hemlock Trail, all provided public comment, expressing their disappointment and personal views regarding the social media post that the First Selectman referenced above.

The following is a collective summary of the speakers' comments: speakers expressed that the First Selectman should publicly apologize for the post she shared on her personal Facebook page; the First Selectman should be more sensitive to what these individuals find offensive and she should reach out for diversity training; the First Selectman and the Town politicians should be more vocal about racial issues; the First Selectman should be held accountable to the Town's Social Media Policy located in the Personnel Rules; the First Selectman's personal Facebook page should be public and include access for all; and the First Selectman should attend the next rally that is being held this Friday.

Additional commentary included disappointment over other elected Town officials posting on a Facebook group page that claims to be inclusive; disappointment that people who are upset with someone's social media post choose not to speak directly to the individual, and instead put their concerns on Facebook; and finally, that all should be held accountable for Facebook posts meant for political purposes.

Ms. Busse told the Recording Secretary that she is receiving text messaging stating that there are a number of individuals who are unable to join the ZOOM meeting. Ms. Cannella noted that 32 people did successfully join the meeting; Selectman Stavens tested the system by signing into the ZOOM meeting successfully. Ms. Einsiedel noted that the ZOOM meeting had not reached capacity.

Ms. Spielman asked the Board of Selectmen members if they would like to gather at a Special Meeting on Monday, July 20, 2020 at 6:30 p.m. to discuss the concerns raised tonight. The BOS agreed to meet and will address this matter in Executive Session. Ms. Cook questioned the purpose of Executive Session; Ms. Cannella noted that it is a personnel matter. Ms. Cannella stated that the public would be excluded from the Executive Session part of the meeting only.

Joe Wehr, 155 Windermere Avenue, #1302, expressed concerns regarding the Ad Hoc Government Study Committee membership, meeting schedule and the role and involvement of the First Selectman in the meetings. He acknowledged that he has forwarded his concerns to the Board of Selectmen through an email. A copy of Mr. Wehr's concerns was provided to each member at the BOS meeting. First Selectman Spielman reminded Mr. Wehr that the Ad Hoc Government Study Committee is a study group. In her role as First Selectman, she was asked to provide information, including the 1994 study that was done, and that's all she has done. She added that anyone is welcome to participate in these meetings. This group's findings will be reported to an eventual Charter Revision Commission, in an effort to provide them with information. Ms. Spielman added that the Ad Hoc Government Study Committee was formed after it was recommended by one of Ellington's citizens that it would be helpful and the BOS agreed. Ms. Spielman told Mr. Wehr that everyone has a voice and he is welcome to join the meetings. She added that she will answer the questions that he submitted in writing.

Ms. Spielman asked if there were any other comments in Citizen's Forum. Ms. Cannella confirmed that all ZOOM attendees with raised hands were called on. There being no further comments, the meeting continued.

IV. APPROVAL OF MINUTES:

A. June 8, 2020 Special Town Meeting

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE SPECIAL TOWN MEETING MINUTES OF JUNE 8, 2020.

B. June 8, 2020 Board of Selectmen Regular Meeting

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE BOARD OF SELECTMEN REGULAR MEETING MINUTES OF JUNE 8, 2020

C. June 22, 2020 Board of Selectmen Public Hearing

MOVED (TURNER), SECONDED (COOK) AND PASSED [AYE: COOK/PRICHARD/FERRY/STOMBERG/STAVENS; ABSTAIN: TURNER] TO APPROVE THE BOARD OF SELECTMEN PUBLIC HEARING MINUTES OF JUNE 22, 2020.

D. June 22, 2020 Board of Selectmen Special Meeting

MOVED (TURNER), SECONDED (COOK) AND PASSED [AYE: COOK/PRICHARD/FERRY/STOMBERG/STAVENS; ABSTAIN: TURNER] TO APPROVE THE BOARD OF SELECTMEN SPECIAL MEETING MINUTES OF JUNE 22, 2020.

V. UNFINISHED BUSINESS:

A. Status: Offer to Donate Land: Parcel 108-008-0001 Webster Road:

Ms. Spielman provided an update on the status of this transaction. She said that the Planning and Zoning Commission provided a positive State of CT §8-24 report and the matter is now with the Town Attorney for processing.

VI. NEW BUSINESS:

A. Tax Refunds/Abatements

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE TAX REFUNDS IN THE AMOUNT OF \$892.81 AS RECOMMENDED BY THE TAX & REVENUE COLLECTOR AND AS SPECIFIED IN THE REFUNDS/ABATEMENTS STATEMENT DATED JULY, 2020. [ATTACHED]

B. EVFD Fire Truck Financing

MOVED (TURNER), SECONDED (COOK) AND PASSED [AYE: COOK/PRICHARD/FERRY/STOMBERG/STAVENS; ABSTAIN: TURNER] TO ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, THE GOVERNING BODY OF LESSEE HAS DETERMINED THAT A TRUE AND VERY REAL NEED EXISTS FOR THE ACQUISITION OF THE EQUIPMENT DESCRIBED IN THE LEASE-PURCHASE AGREEMENT BY AND BETWEEN LESSEE AND LEASING 2, INC., AND HAS FURTHER DETERMINED THAT THE EQUIPMENT WILL BE USED SOLELY FOR ESSENTIAL GOVERNMENTAL FUNCTIONS AND NOT FOR PRIVATE BUSINESS USE.

WHEREAS, LESSEE HAS TAKEN THE NECESSARY STEPS, INCLUDING, WITHOUT LIMITATION TO COMPLIANCE WITH LEGAL BIDDING REQUIREMENTS, UNDER APPLICABLE LAW TO ARRANGE FOR THE ACQUISITION OF SUCH EQUIPMENT.

BE IT RESOLVED, BY THE GOVERNING BODY OF LESSEE THAT THE TERMS OF SAID LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT, IF APPLICABLE, ARE IN THE BEST INTEREST OF LESSEE FOR THE ACQUISITION OF SUCH EQUIPMENT, AND THE GOVERNING BODY OF LESSEE DESIGNATES AND CONFIRMS THE FOLLOWING PERSON TO EXECUTE AND DELIVER, THE LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT AND ANY RELATED DOCUMENTS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT.

FURTHER, TO AUTHORIZE THE FIRST SELECTMAN TO ENTER INTO A 5 (FIVE) YEAR LEASE PURCHASE AGREEMENT WITH LEASING 2, INC. TO FINANCE THE PURCHASE OF HS-6582 DEMO 471

REPLACEMENT PUMPER IN THE AMOUNT OF \$624,423.71 PURCHASED FROM THE SUTPHEN CORPORATION.

C. Northeast Helicopters Flight Services at Ellington Airport – Neighbor Complaints

Mr. Arlo Hoffman, 7 Fairview Avenue Extension, said he would like to start a conversation regarding limiting the scope of the operation at the Ellington Airport. He added that the helicopters are flying seven days a week, day and night up to 10:30 p.m. He said it is very disruptive to the neighbors as the activity has become excessive. He said that he has had several meetings with the owners of Northeast Helicopters. Mr. Hoffman said that the meetings were cordial, but the company believes they have the right to fly helicopters wherever and whenever they want. He had a discussion with the Federal Aviation Administration (FAA); however, they only handle safety issues. Ms. Spielman said that she has received several complaints regarding the hovering helicopters that are part of the night flight training.

Mr. Stavens suggested they fly over the state forest where no one will be impacted. Mr. Hoffman said that they claim it is a safety issue and too far away. Ms. Cook asked about where the Ordinance Committee is on looking at a Noise Ordinance. Mr. Turner said that some sounds don't make it a criteria for excessive decibels. He said the only way to address this is with a Nuisance Ordinance, which in many cases, is in the eyes of the beholder.

Mr. Turner asked Mr. Hoffman what has changed recently to bring this issue to the forefront. Mr. Hoffman said that an organized effort to change the flight pattern and the COVID-19 shutdown has caused the helicopter company to become very active. Mr. Turner acknowledged that they are the busiest helicopter school in the country and bring in people from around the world.

Mr. Turner asked if there are any pertinent zoning regulations. Ms. Spielman said that Ms. Houlihan, Town Planner, is looking into it with Mr. Hoffman. Mr. Hoffman asked for a review of the hours of the airport, not specifically the helicopter school; he also asked that an ordinance be considered.

D. Re-Establish the Ad Hoc Committee for the Preservation of the Pinney House

Mr. Stavens asked for an explanation of the ultimate goal of the Pinney House. Ms. Spielman said there has been no direction from the Committee regarding where this project is going. She added that she received a few complaints regarding tax money going to the upkeep. Mr. Stomberg said that when the group applied for the money for the restoration of the building, the commitment the Town made was to maintain the building. He said if the Town goes back on the agreement with the state, the state may want the money returned. He said that through that promise, he believes the Town is committed to continue to maintain the building. Ms. Ferry suggested that the Chairman be contacted for an update.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RE-ESTABLISH THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE FOR ANOTHER YEAR TO JULY 31, 2021.

E. Department of Public Works Staffing Requests:**1. Request to fill Maintainer II Full Time Position**

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FIRST SELECTMAN TO FILL THE DEPARTMENT OF PUBLIC WORKS FULL TIME MAINTAINER II POSITION, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS/WPCA ADMINISTRATOR.

2. Request to fill Potential Full Time Vacancy

Mr. Webb said that he anticipates that the Maintainer II position will be filled from within the current staff, which will leave DPW with a vacancy.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO AUTHORIZE THE FIRST SELECTMAN TO FILL THE DEPARTMENT OF PUBLIC WORKS FULL TIME POSITION, SHOULD A VACANCY OCCUR DUE TO THE POTENTIAL PROMOTION OF A CURRENT EMPLOYEE TO THE MAINTAINER II POSITION, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS/WPCA ADMINISTRATOR.

F. Probation: James Muratori, DPW Maintainer I

MOVED (TURNER), SECONDED (COOK) TO GRANT REGULAR EMPLOYEE STATUS TO JAMES MURATORI, EFFECTIVE JULY 11, 2020, AS RECOMMENDED BY TIM WEBB, DEPARTMENT OF PUBLIC WORKS DIRECTOR/WPCA ADMINISTRATOR, RECOGNIZING THAT MR. MURATORI HAS SUCCESSFULLY PASSED THE REQUIRED PROBATIONARY PERIOD OF 180 DAYS FROM THE DATE OF HIRE.

G. Revise and Reclassify Job Description: Youth Services Program Coordinator

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO APPROVE THE REVISIONS AND RECLASSIFICATION OF THE JOB DESCRIPTION FOR THE YOUTH SERVICES PREVENTION COORDINATOR PART-TIME POSITION, AS RECOMMENDED BY THE YOUTH SERVICES DIRECTOR AND THE HUMAN SERVICES DIRECTOR.

H. Board of Selectmen 2019-2020 Annual Report Submission

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE BOARD OF SELECTMEN'S ANNUAL REPORT SUBMISSION FOR 2019-2020, AS PRESENTED IN THE DRAFT [ATTACHED].

I. 2020 CT Neighborhood Assistance Grant Program Proposal

Ms. Pignataro said that this motion will allow the Town to move forward with the application.

PURSUANT TO EXECUTIVE ORDER 7JJ, MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE STATE OF CT 2020 NEIGHBORHOOD ASSISTANCE ACT GRANT

APPLICATION TO BE SUBMITTED BY THE ELLINGTON VOLUNTEER FIRE DEPARTMENT UNDER THE PROGRAM TITLE STATION 43 IMPROVEMENTS.

VII. ADMINISTRATIVE REPORTS:

- A. Building Official
- B. Emergency Services: Mr. Turner reported that the Emergency Services were challenged with a couple of serious accidents, EMS calls and a very serious fire. Ms. Spielman said that they are all appreciated, especially having to wear heavy gear in the heat last weekend.
 - 1. Resident State Troopers' Office
 - 2. **Ellington Volunteer Ambulance Corps:** Ms. Cook questioned why Sgt. Santa suggested that the Town employees take a neutral stance regarding protests in Town. Chief Hany said that the message, as he understood it, was that Town employees are welcome to attend events as individuals, but should not be present as representatives of the Town. Chief Hany added that he is not speaking for Sgt. Santa, but that was how he understood the message.
 - 3. **Ellington Volunteer Fire Department:** Chief Rich reviewed the events of the weekend, including the serious fire that occurred.
 - 4. Crystal Lake Fire Department
 - 5. Emergency Management Director
- C. Fire Marshal
- D. Hall Memorial Library
- E. Tax & Revenue Collector
- F. **Town Planner:** Discussion was held regarding the Inland/Wetlands Agency report regarding the Town of Vernon's application regarding the Windermere Avenue property. It was noted that the Public Hearing regarding this property is on the Inland/Wetlands Commission agenda tonight. Mr. Webb said that this property will be developed in four phases. Mr. Palshaw asked if the property will be on the Ellington tax rolls. Ms. Spielman said that this question was raised previously and she will get an answer to that question. This item will be on the Planning and Zoning agenda for July 27, 2020 for those who are interested. Mr. Stavens referred those with questions to the Vernon website for more detailed information.
- G. **Finance Department:** Ms. Pignataro reported that the Finance Department completed the Fiscal Year 2019 Audit. This report has been submitted to the state, as well as a summary of corrective actions for the finding that was presented in the federal and state reports. The Finance Office is currently working to close the books for June 30, 2020 and the auditors will be on site on Monday, July 20, 2020 to start their field work for the Fiscal Year 2020 Audit. Ms. Pignataro added that the goal is to have the FY 2020 Audit wrapped up with a draft financial statement review completed by the end of the summer/early fall and then a submission thereafter in time for the deadline. Ms. Pignataro added that Ms. LaPlante has been a fantastic resource for the Finance team. She added that a lot of things have come out of this process that show areas for growth and change to increase efficiencies, and to close on a regular basis in order to address the comments that came forth from the audit team with their recommendation to establish more formal processes.

- H. Human Services Department:** Ms. Spielman noted that she requested statistical information to be added to the Human Services report going forward so that the BOS will see the volume of residents that are assisted through this department. Mr. Stavens said that it was a good report with a lot of good information.
- I. Recreation Department:** Ms. Spielman reported that Sandy Beach is open at half capacity and recreation programs have started. Ms. Cook requested that Mr. Huguenin include the previous year's numbers with revenue and transactions to see how much COVID-19 impacted the numbers.
- J. Public Works Department Quarterly Report:** Mr. Webb provided an overview of the report that was presented.

VIII. SELECTMEN COMMITTEE REPORTS

A. Personnel Committee

1. Resignations

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF JONATHAN ALLEN FROM THE INSURANCE ADVISORY BOARD.

2. Appointments

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT GERRY GILLUNG, MARCIA KUPFERSCHMID, DALE ROBERSON AND DEBBY WALLACE TO THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE FOR ONE-YEAR TERMS ENDING JULY 31, 2021.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO REAPPOINT SEAN KELLY TO THE ECONOMIC DEVELOPMENT COMMISSION FOR A FOUR-YEAR TERM ENDING JULY 31, 2024.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT MAGGIE STABINSKY TO THE AD HOC ELLINGTON BEAUTIFICATION COMMITTEE TO COMPLETE AN UNEXPIRED TERM ENDING APRIL 30, 2021.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT JAMES SYDORIAK TO THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE AN UNEXPIRED TERM ENDING DECEMBER 31, 2020.

B. Town Policies Committee

1. Wall of Honor

Mr. Turner presented the recommendation made by the Town Policies Committee to honor Mr. Robert Tedford as the 2020 Inductee to the Wall of Honor. Discussion was held regarding other deserving applications that were presented. Mr. Turner reviewed the many reasons that Mr. Tedford was selected for this year's honor, as this memorializes and brings to some conclusion Mr. Tedford's recognition in an appropriate manner considering the amount of people, students,

coaches and players that he affected over 43 years as the Director of Recreation. Mr. Stomberg concurred with the decision put forth by the Town Policies Committee, of which he is a member.

Several BOS members noted, and all agreed, that there is another very deserving candidate who should also be very seriously considered and it is anticipated this nominee will be a top candidate another year.

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO SELECT ROBERT TEDFORD AS THE WALL OF HONOR RECIPIENT FOR 2020, AS RECOMMENDED BY THE BOARD OF SELECTMEN TOWN POLICIES COMMITTEE. FURTHER RESOLVED, THAT THE INDUCTION CEREMONY BE HELD ON SATURDAY, SEPTEMBER 12, 2020 AT 4:00 P.M. AT ARBOR PARK.

IX. SELECTMEN LIAISON REPORTS:

Ad Hoc Emergency Services Committee: Mr. Turner reported that the preemption system on the signal light that was installed at the Big Y intersection was originally installed by the Town at that location. The Fire Department was aware that the system was not working, but believed that the contractors were obligated to put it back correctly. It was determined that the preemption system was not working and Big Y's contractors are not responsible for the repair. Mr. Turner has received a quote of \$3,710.00 to repair, test, install and make the intersection functional again. He will submit this information to Ms. Pignataro in a letter. Mr. Turner noted that the preemption system costs used to be carried as a line item years ago, but since there were no new installations, it has not continued to be carried in the budget. Mr. Turner said he will request that this line item be added back in under Public Safety and that an appropriation of \$3,710.00 be added.

X. FIRST SELECTMAN'S REPORT

A. New Hires:

- Benjamin Pare, Maintainer I
- Chelsea McNally, EMT/Ambulance Driver Per Diem

B. Resignations/Retirements/Other

- Devan Dove, EMT/Ambulance Driver Per Diem
- Robert DaBica, Deputy Fire Marshal, Per Diem

C. Other: Ms. Spielman updated the BOS on the following activities:

- There was a serious fire in Ellington over the weekend. Ms. Spielman spent the day providing assistance to the family. She noted that there are several ways to donate to this large family, who tragically lost their home. She said that the Town Hall is collecting gift cards and other items. Ms. Cook added that there is a GoFundMe page and there are many other opportunities to donate. Ms. Spielman added that Superintendent Nicol is also coordinating donation drop-off locations.
- The Batz property is looking beautiful; the gardens have expanded and are coming in nicely. This year youth gardening area was added. The Library and the Trails Committee also are utilizing the Batz property for programs.
- Ms. Spielman noted that she spent her day off last week jackhammering the floor and removing the concrete from the barn located in back of the Nellie McKnight Museum to prepare it for a new concrete, stamped floor. The Museum will then be able to display historical items in the barn.

- Ms. Spielman is working with the Snipsic Lake monitors and the CT Water Company to work on getting quarantined boats back on the lake. Meetings are held once a month to address this issue.

XI. CORRESPONDENCE

A. State of CT DPH and American Heart Association HEARTSafe Designation

XII. ADJOURNMENT

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 9:04 PM.

Submitted by LouAnn Cannella
 LouAnn Cannella
 Recording Secretary

Approved by Lori Spielman
 Lori Spielman
 First Selectman

VIA

TOWN OF ELLINGTON
 TAX AND REVENUE COLLECTOR'S REFUND REPORT
 JULY 2020

Amount	Name	Tax	GL Year	Requesting Dept.	Reason
\$369.19	CAB EAST LLC	MV	2018	ASSESSOR	SOLD DEC 2018
\$253.53	VW CREDIT LEASING LTD	MV	2018	ASSESSOR	SOLD APRIL 2019
\$204.89	VW CREDIT LEASING LTD	MV	2018	ASSESSOR	TOTAL LOSS MARCH 2019
\$65.20	VW CREDIT LEASING LTD	MV	2018	ASSESSOR	SOLD JUNE 2019
\$892.81	REFUND TOTAL FOR JULY 2020				