



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, September 14, 2020**

Town Hall Meeting Hall at 7:00 p.m.

*(Limited seating due to COVID-19: ZOOM option below)*

## BOARD OF SELECTMEN MEETING

### AGENDA (Revised)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
  - A. August 10, 2020 Board of Selectmen Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Alleged violation of the Personnel Rules and Regulations Social Media Policy by an Elected Official – (requested to be held in open session vs. executive session)
  - C. Re-establish Graduation Party Committee
  - D. Reclassification of Finance Office Administrative Assistant Position
  - E. Board of Education – Medical Self Insurance Fund Ordinance
  - F. State of CT DOT - Virtual Public Information Meeting concerning the proposed Replacement of Bridge No. 06141, Strawberry Road over Abbey Brook on Thursday September 24, 2020 at 6:30 p.m.
  - G. Coronavirus Relief Fund Reimbursement Submission
- 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. Staffing
  - 1. New Hires:
    - Noah Welti, EMT/Ambulance Driver Per Diem, EVAC
    - Aaron Virkler, EMT/Ambulance Driver Per Diem, EVAC
    - Bruce Berin, EMT/Ambulance Driver Per Diem, EVAC
    - Lisa Ouellette, Temporary Clerk, Town Clerk's Office
  - 2. Resignation/Retirement
  - 3. Promotion/Transfers/Etc.
    - Jessica Maitland, from Seasonal Program Coordinator to Program Coordinator, Youth Services
- B. Other

XI. CORRESPONDENCE

XII. EXECUTIVE SESSION

- A. To discuss alleged violation of the Personnel Rules and Regulations Social Media Policy by an Elected Official
- B. To discuss privileged communications provided by Labor Counsel

XIII. ADJOURNMENT

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85385855774> Passcode: 505656

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

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

Webinar ID: 853 8585 5774

Passcode: 505656

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