



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, October 5, 2020**

**7:00 p.m.**

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. September 14, 2020 Board of Selectmen Regular Meeting**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Tax Refunds/Abatements**
- B. Snow Plow Contract: Cooker Construction 1-Year Extension**
- C. Board of Selectmen 2021 Meeting Schedule**
- D. Ad Hoc Trails Committee: Proposal for Batz Property Improvements**
- E. Authorization to Appoint Temporary Special Counsel**
- F. Surplus Equipment, Department of Public Works**

**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
- J. Department of Public Works Quarterly Report

#### VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Town Ordinance Committee
  - 1. Ordinance Committee Recommendations to the BOS
    - a) Revision to Chapter 74, Article II – Open Burning
    - b) Ordinance: Medical Self Insurance Fund
  - 2. BOS Recommendations for Adoption of Ordinances
  - 3. Set Public Hearing
  - 4. Set Town Meeting

#### IX. SELECTMEN LIAISON REPORTS

#### X. FIRST SELECTMAN'S REPORT

- A. Staffing
  - 1. New Hires:
    - Suzanne Davis, Temporary Clerk, Town Clerk/Registrar Offices
    - Linda Suhr, Temporary Clerk, Town Clerk/Registrar Offices
  - 2. Resignation/Retirement
  - 3. Promotion/Transfers/Etc.
    - Patricia Choiniere from Administrative Secretary to Accounting Assistant – Finance Office
- B. Other

#### XI. CORRESPONDENCE

#### XII. ADJOURNMENT

#### TO ATTEND VIA ZOOM CONFERENCING:

Please enter this URL to join. <https://us02web.zoom.us/j/81950399572>

Webinar ID: 819 5039 9572

Passcode: 677896

Join by phone: 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 +1 346 248 7799

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