



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 860-870-3100 FAX 860-870-3102
www.ellington-ct.gov

JAMES M. PRICHARD
Deputy First Selectman

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

**Monday, June 14, 2021
7:00 p.m.**

PUBLIC HEARING
(See Public Hearing Notice for ZOOM Information)
7:00 P.M.

Immediately followed by
SPECIAL TOWN MEETING
(See Special Town Meeting Notice for ZOOM Information)

Immediately followed by
BOARD OF SELECTMEN MEETING
(See ZOOM Information on last page of this agenda)

TO BE HELD AT THE
NICHOLAS J. DICORLETO, JR. MEETING HALL AND VIA ZOOM
(FORMERLY THE TOWN HALL MEETING HALL)
55 MAIN STREET

COVID-19 precautions limit the availability of seating in the Meeting Hall.
To attend in person, call the First Selectman's Office at 860-870-3100 to reserve a seat.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. Board of Selectmen Regular Meeting – May 10, 2021
 - B. Annual Town Budget Meeting Minutes – May 11, 2021
- V. UNFINISHED BUSINESS
 - A. Annual Fee for Additional Household Waste Tipper Barrel Requests
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Authorization to fill DPW Full-Time Maintainer I Position

- C. Exempt Salary Ranges 2021-2022
- D. Salary Increase for Exempt Employee(s) at Salary Range Maximum
- E. Special Event License Request – Tobacco Educational Event by Drew Estate – August 13-15, 2021
- F. Ellington Volunteer Ambulance Building Roof
 - 1. Additional Appropriation
 - 2. Set Town Meeting
- G. Ellington Volunteer Fire Department Request to use Robert Tedford Memorial Park for Annual Carnival
- H. Award Bid – Electrical Services Contract
- I. Budget Execution
- J. Emergency Services Agreement – Crystal Lake Fire Department
- K. Senior Center Staffing Reorganization
 - 1. Approval of Job Description Revision – Administrative Secretary II
 - 2. Approval of Job Description (New) – Program Assistant
 - 3. Authorization to Fill Full Time Administrative Secretary II Position
- L. Town of Ellington Bond Rating

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
 - 1. Recreation Summer Staff

VIII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Ad Hoc Government Study Committee
 - 1. Presentation of Final Report or Status Report

IX. SELECTMEN LIAISON REPORT

X. FIRST SELECTMAN'S REPORT

A. Staffing

1. New Hires

- Holly Swiney, EMT/Ambulance Driver – Full-time

2. Resignations

- Anna Wasielewski, Hall Memorial Library, Library Assistant
- Alisha Goss, Administrative Secretary II, Senior Center

3. Promotions/Transfers

- Colton DuBois, from Maintainer I to WPCA Tech/Maintainer II
- Suzanne Litwin, Seasonal/Temporary Assistant Town Clerk (Returning)

B. Other

XI. CORRESPONDENCE

XII. ADJOURNMENT

Join the Board of Selectmen Meeting:

Please click this URL to join. <https://us02web.zoom.us/j/81697899813>

Passcode: 925854

Or join by phone:

+1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or

Webinar ID: 816 9789 9813 Passcode: 925854

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