



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
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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, July 12, 2021

7:00 p.m.

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.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. Board of Selectmen Public Hearing – June 14, 2021
 - B. Special Town Meeting – June 14, 2021
 - C. Board of Selectmen Regular Meeting – June 14, 2021
- V. UNFINISHED BUSINESS
 - A. Emergency Services Agreement – Crystal Lake Fire Department
 - B. Ad Hoc Government Study Committee Recommendation
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements

- B. Resident State Troopers Contract July 1, 2021 through June 30, 2023
- C. Tree Service Contract – Option to Extend
- D. Request for Special Event License: *Oakridge Dairy Touch-A-Tractor Event*
- E. Request for Special Event License: *Jeep Show Event*
- F. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
- G. Re-establish the Ad Hoc Committee on Diversity and Inclusion
- H. Recreation Department - Staffing
 - 1. Approval of Job Description (New) – Recreation Coordinator
 - 2. Authorization to Fill Full-Time Recreation Coordinator Position
- I. Board of Selectmen 2020-2021 Annual Report Submission
- J. Draft Town Ordinances
 - 1. Town Ordinance – Establish Special Revenue Fund - Hall Memorial Library
 - a) Set Public Hearing
 - b) Set Town Meeting
 - 2. Town Ordinance – Establish Special Revenue Fund - American Rescue Plan
 - a) Set Public Hearing
 - b) Set Town Meeting
- K. Bid Award – Veteran’s Memorial Ellington Green
- L. Shared Services Commission (Currently Inactive)

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. 2021 Seasonal Staff

- J. Department of Public Works
 - VIII. SELECTMEN COMMITTEE REPORTS
 - A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
 - B. Town Policies Committee
 - 1. Wall of Honor
 - IX. SELECTMEN LIAISON REPORT
 - X. FIRST SELECTMAN'S REPORT
 - A. Staffing
 - 1. New Hires
 - Emma Lipman, Hall Memorial Library Page
 - Madelyn Roy, Hall Memorial Library Page
 - 2. Resignations/Terminations
 - Benjamin Lipman, Hall Memorial Library Page
 - Jasbir Jutla, Senior Center Transportation Secretary
 - B. Other
 - XI. CORRESPONDENCE
 - XII. EXECUTIVE SESSION
 - A. For the Purpose of Discussing Potential Real Estate Acquisition
 - VI. NEW BUSINESS (Continued)
 - A. Potential action regarding Real Estate Acquisition following Executive Session
 - 1. Set Town Meeting
 - XII. ADJOURNMENT
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Join the Board of Selectmen Meeting:

<https://us02web.zoom.us/j/85182274006>

Passcode: 341664

By Phone:

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833

Webinar ID: 851 8227 4006

Passcode: 341664

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