

LORI L. SPIELMAN
First Selectman

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 4, 2021

6:45 p.m.

Nicholas J. DiCorleto Jr. Meeting Hall

34th EMPLOYEE RECOGNITION PROGRAM

20 Years of Service

Linda Callahan, Reference Librarian, Hall Memorial Library
Diane Lasher-Penti, Youth Services Director
Jason Suchecki, Maintainer I, DPW

10 Years of Service

John Barth, School Resource Officer
Edward “Joe” Decker, Police Support Administrator
Tina Modzelewski, Administrative Secretary I, Recreation
Timothy Webb, Department of Public Works Director/WPCA Administrator

BOARD OF SELECTMEN MEETING

7:00 p.m.

(Immediately Following Employee Recognition)
(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

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 – September 13, 2021
 - B. Special Town Meeting – September 13, 2021
 - C. Board of Selectmen Regular Meeting – September 13, 2021

V. UNFINISHED BUSINESS

A. Emergency Management

1. Approval of New Job Description – Emergency & Risk Management Director
2. Authorization to Fill Full-time Position – Emergency & Risk Management Director

B. Ad Hoc Government Study Committee

1. Schedule Special Board of Selectmen Meeting

VI. NEW BUSINESS

A. Tax Refunds/Abatements

B. Department of Public Works

1. Approval of New Job Description – Facility Supervisor
2. Authorization to Fill Full-time Position – Facility Supervisor

C. Shared Services Commission – Membership Appointments

1. Board of Finance Representative – Michael Purcaro
2. Board of Education Representative – Jennifer Dzen
3. Board of Selectmen Representative – To be determined

D. Approval of Recording Secretary Job Description Revisions

E. Refuse and Recycling Collection and Disposal Reminder – Department of Public Works

F. Surplus Equipment: Sale of the 2007 Front Line Snow Unit

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. Recommended Appointments

IX. SELECTMEN LIAISON REPORT

X. FIRST SELECTMAN'S REPORT

A. Staffing

1. New Hires
2. Promotions/Transfers/Probation Completion
 - Michael Messier, DPW Brush Drop-off Facility Attendant, Probation Successfully Completed
3. Resignations/Terminations

B. Other

XI. CORRESPONDENCE

XII. ADJOURNMENT

Join the Board of Selectmen Meeting:

Please click this URL to join. <https://us02web.zoom.us/j/86809978108> Passcode: 306951

Or join by phone:

+1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799

Webinar ID: 868 0997 8108 Passcode: 306951

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