



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DAVID E. STAVENS
Deputy First Selectman

MELINDA M. FERRY
JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER
CHARLOTTE J. WARD

Monday, January 10, 2022

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

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

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
 - A. December 6, 2021 Board of Selectmen Special Meeting
 - B. December 6, 2021 Board of Selectmen Organizational Meeting
 - C. December 13, 2021 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Appointment of Other Board/Commission Representatives to the Permanent Building Committee
 1. Planning and Zoning Commission
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. First Selectman's Office Reorganization/Job Description Revisions
 1. Human Resources Coordinator
 2. Executive Assistant/Communications Coordinator
- VI. 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 & Risk 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
- VII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee:
 1. Resignations
 2. Appointments
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
- A. Staffing
 1. New Hires
 - Nathaniel Trask, Planning Department Recording Secretary
 2. Resignation/Retirement/Termination
 - Mary DiBenedetto, Food Bank Coordinator
 3. Promotion/Transfers/Probation Completion:
 - Erica Botti, Administrative Secretary II, Senior Center, probation passed successfully
 - B. Other
- X. CORRESPONDENCE
- XI. ADJOURNMENT
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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/85043821660>

Webinar ID: 850 4382 1660

Passcode: 055956

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