Monday, February 14, 2022
7:00 pm

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. January 10, 2022 Board of Selectmen Special Meeting
   B. January 10, 2022 Board of Selectmen Regular Meeting
   C. January 24, 2022 Board of Selectmen Capital Improvements Deliberations
   D. January 31, 2022 Board of Selectmen Special Meeting

IV. UNFINISHED BUSINESS
   A. Refuse & Recycling Collection and Disposal Program – MIRA Agreement
   B. Ellington Volunteer Ambulance Corps – Mutual Aid

V. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Re-establish Ad Hoc Emergency Services Committee
   C. Board of Education Medical Self Insurance Fund
      1. Approve Appropriation to the Board of Education Medical Self Insurance Fund
      2. Set Town Meeting
D. Ellington Trails Committee—Approval for New Trail
E. Human Services Position Amendments
   1. Senior Center Van Driver—Position Description Revision Approval
   2. Human Services Assistant—New (Replaces Human Services/Recreation Administrative Secretary II)
      a. New Position Description Approval
      b. Authorization to Hire Human Services Assistant
F. Town Policies Committee Referrals
   1. Board of Finance Recommendation—Establish Policy—Building Projects Policy
   2. Police Accountability Bill—Establish Policy—Vehicle and Body-Worn Camera FOIA Requests/Fee Schedule
G. Police Accountability Bill: Animal Control Office
   1. Animal Control Vehicle Dashboard Camera (required)
   2. Animal Control Personnel Body-worn Cameras (recommended best practice)
H. Computer Service and Maintenance Contract—Option to Renew

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

VII. SELECTMEN COMMITTEE REPORTS
   A. Personnel Committee:
      1. Resignations
      2. Appointments
      3. First Selectman’s Salary Review—FY 2022-2023
a. Exempt Salary Range Review — Level E-8, First Selectman
b. EXECUTIVE SESSION: For the Purpose of Discussing Personnel Performance
c. Set Annual Salary for the First Selectman

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN’S REPORT

A. Staffing

1. New Hires
   - Michael Castro, Senior Center Kitchen Manager
   - Ashley Bastien, Deputy Tax Collector
   - Alexander Bohr, EMT, Part Time

2. Resignation/Retirement/Termination
   - Kelly Phillips, EMT, Per Diem
   - Peter Baba, EMT, Per Diem
   - Jack Sauve, Marine Police Officer

3. Promotion/Transfers/Probation Completion:
   - Kevin Barrett, Recreation Coordinator, successfully passed probation.
   - John Hoffman, DPW, Maintainer I, successfully passed probation.

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting:
Webinar ID: https://us02web.zoom.us/j/8360749890
Passcode: 766511
Dial-In: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

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

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