



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, April 11, 2022
7:00 pm

PUBLIC HEARING
(See Public Hearing Notice for ZOOM Information)

In Memoriam – Joseph Wehr, Board of Finance Co-Vice Chairman

Immediately followed by the
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
55 MAIN STREET

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
 - A. March 7, 2022 Budget Meeting
 - B. March 14, 2022 Special Town Meeting
 - C. March 14, 2022 Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Ellington Volunteer Ambulance Corps
 1. Mutual Aid Update
 2. Collections of Delinquent Accounts
 - B. Selection of ARPA Grant Expenditure Category
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Board of Finance Membership
 1. Acknowledgement of the Passing of Joseph Wehr, Co Vice-Chairman

2. Appointment - Ellington Democratic Town Committee
Recommendation for Consideration by the BOS – Peg Busse
 - C. Re-establish Ad Hoc Ellington Beautification Committee
 - D. Re-establish Ad Hoc Ellington Trails Committee
 - E. Ellington Trails Committee – Final Approval, Crystal Ridge Trail
 - F. Crystal Lake – Annual Regatta
 - G. 2022-2023 Annual Town Budget Meeting Notice
 1. Five-year Road Reconstruction/Overlay Repair Plan
 2. Payment of Real Estate, Personal Property and Automobile Tax
 3. BOE Computer Replacement Cycle Lease Agreement
 4. To approve financing via capital reserve fund for the capital parking lot renovations in the amount of \$402,800.
 5. Send Budget to Town Meeting or Adjourn to Referendum
 6. Approval of Draft Legal Notice for Annual Budget Meeting
 - H. Department of Public Works Director/WPCA Administrator
 1. Retirement – Timothy Webb
 2. Approval of Job Description Revisions
 3. Authorization to Fill Full Time DPW Director/WPCA Administrator
 - I. Fair Housing
 1. Proclamation of April as Fair Housing Month in Ellington
 2. Fair Housing Resolution
 3. Fair Housing Policy Statement
 - J. Bid Award – Fertilization of Town and Board of Education Turf Areas
 - K. Capital Improvements Policy – Proposed Changes
 - L. Salary Adjustment Transfer Request – Emergency & Risk Management Director
 - M. Metcalf Trail – Proposal to remove tree hazards/clean pathways
- 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
 - B. Town Policies Committee
 - 1. Use of Vehicles for Town Business – Proposed Revision
 - VIII. SELECTMEN LIAISON REPORTS
 - IX. FIRST SELECTMAN’S REPORT
 - A. Staffing
 - 1. New Hires
 - Nicola Travali, Hall Memorial Library, Library Assistant I
 - Kaila Morrow, Emergency Medical Technician (Per Diem) EVAC
 - April Phelps, Emergency Medical Technician (Per Diem) EVAC
 - 2. Resignation/Retirement/Termination
 - Timothy Webb, Department of Public Works Director/WPCA Administrator
 - Lori Smith, Board of Finance Recording Secretary
 - Sebastian Magnano, Police Officer
 - Katherine Boop, Hall Memorial Library, Library Assistant I
 - 3. Promotion/Transfers/Probation Completion:
 - Kelly Hearn from PT Senior Center Program Assistant to FT Human Services Assistant
 - B. Other
 - X. CORRESPONDENCE
 - XI. ADJOURNMENT
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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/84133061125>

Webinar ID: 841 3306 1125

Passcode: 440737

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