Monday, May 9, 2022 – 7:00 pm

SPECIAL TOWN MEETING
(See Special Town Meeting Notice for ZOOM Information)

Immediately followed by the

BOARD OF SELECTMEN (BOS) 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. April 11, 2022 Public Hearing Minutes
   B. April 11, 2022 Regular Meeting

IV. UNFINISHED BUSINESS

V. NEW BUSINESS
   A. Tax Refunds/Abatements
   B. Re-establish the Ad Hoc Crystal Lake Milfoil Committee
   C. Approval of Job Description: Marine Patrol-Vessel Operator
   D. Parachute Activity at Ellington Airport/Annual Review
   E. Ellington Trails Committee – Approval for Improvements to Stein Road Property
   F. Request for Special Event License: Touch a Tractor Event, June 25
   G. Ellington Volunteer Fire Department Request to use Robert Tedford Memorial Park for Annual Carnival
H. Administrative Assessment Technician Job Description Revision and Reclassification of Assessment Aide
I. Town Planner - Acceptance of Reverter Parcels, Release of Temporary Access Easement, and Correction to Road Deed for Wheeler Farms Subdivision
J. AFP Task Force - Recommendations to the BOS
   1. Priority One Items - BOS Review/Decision(s)
   2. Set Town Meeting, Pending BOS Decision(s)
K. Approval to Appoint Special Legal Counsel – Windermere School Project Construction Matters
L. Department of Public Works: Trash/Recycling Contract

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
   B. Town Policies Committee
      1. Update

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN’S REPORT
   A. Staffing
      1. New Hires
         • Eugene Allard, Senior Center Van Driver
         • Elizabeth Phelps, Board of Finance Recording Secretary
         • Cody Langlois, Maintainer I, Department of Public Works
• Christina Shackford, Permanent Building Committee Recording Secretary
• Kristine Nadvornik-Moulard, Senior Center Program Assistant, Senior Center
• Megan Lung, Recreation Program Assistant, Recreation Department

2. Resignation/Retirement/Termination
• Debra Cormier, Library Assistant I, Hall Memorial Library

3. Promotion/Transfers/Probation Completion:
• Scott Naylor, Accounting/Payroll Specialist - successfully passed probation
• Samuel Saunders, Recycling/Refuse Monitor - successfully passed probation
• Holly Petronella, Assessment Aide - successfully passed probation
• Walter Lee, Emergency & Risk Management Director - successfully passed probation

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting: https://us02web.zoom.us/j/86026645583 Or Dial In: +1 929 205 6099

Webinar ID: 860 2664 5583  Passcode: 092949

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