

LORI L. SPIELMAN First Selectman STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

www.ellington-ct.gov

Monday, June 13, 2022 Nicholas J. DiCorleto, Jr. Meeting Hall 55 Main Street

RECOGNITION OF BOARD/COMMISSION/COMMITTEE MEMBERS

АТ 6:30 Р.М.

Followed by the BOARD OF SELECTMEN (BOS) MEETING AT 7:00 P.M (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. May 9, 2022 Regular Meeting
 - B. May 10, 2022 Annual Town Budget Meeting
 - C. May 17, 2022 Special Meeting
 - D. May 25, 2022 Special Town Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Legislative Update State Representative Jaime Foster
 - C. Resident State Trooper Contract Amendment
 - 1. Animal Control Officer Job Description Revisions
 - D. Town Administrator Position
 - E. Exempt Salary Ranges 2022-2023
 - F. Closeout of Capital Projects FY 2021-22
 - G. Budget Execution
 - H. Tree Services Contract Recommendation from Public Works
 - I. Ice Cream Vendor for Sandy Beach
- VI. ADMINISTRATIVE REPORTS
 - A. Building Department
 - B. Emergency Services

DAVID E. STAVENS Deputy First Selectman

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

- 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
 - Parks and Recreation Summer Staff Roster
- VII. SELECTMEN COMMITTEE REPORTS
 - A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. Town Policies Committee 1.Updates
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
 - A. Staffing
 - 1. New Hires
 - Ken Radziwon, Public Works Director/WPCA Administrator
 - Jesse Lee, Department of Public Works Seasonal Worker
 - John Streiber, Marine Patrol Vessel Operator
 - 2. Resignation/Retirement/Termination
 - Michael Bigda, EMT
 - 3. Promotion/Transfers/Probation Completion:
 - James Lockhart, Assistant Animal Control Officer (per diem) probation passed successfully
 - B. Other
- X. CORRESPONDENCE
- XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <u>https://us02web.zoom.us/j/84381689526</u>

Or Dial In: +1 929 205 6099

Webinar ID: 843 8168 9526

Passcode: 514519

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