



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

DAVID E. STAVENS
Deputy First Selectman

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

Monday, July 11, 2022

NICHOLAS J. DICORLETO, JR. MEETING HALL
55 MAIN STREET

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. BOARD OF SELECTMEN MEMBERSHIP
 - A. Accept Resignation of Charlotte J. Ward
 - B. Appointment of Michael Madru
- III. CITIZENS' FORUM [non-agenda items]
- IV. APPROVAL OF MINUTES
 - A. June 13, 2022 Special Meeting
 - B. June 13, 2022 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish the Ad Hoc Committee for the Preservation of the Pinney House
 - C. Board of Selectmen 2021-2022 Annual Report Submission
 - D. DPW Job Description Revision/Title Change to Recycling/Refuse Coordinator
 - E. Community United Methodist Church Parking Lot – Town Use
 - F. State of CT Department of Emergency Services & Public Protection Division of Emergency Management & Homeland Security – Resolution to Satisfy the Emergency Management Performance Grant and Homeland Security Grant Program Application Requirements
 - G. Resignation of Kimberly Bechard, Assessor
 1. Authorization to Fill Full-time Assessor Position
- VII. 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
- VIII. SELECTMEN COMMITTEE REPORTS
- A. Personnel Committee:
 1. Resignations
 2. Appointments
 - B. Town Policies Committee
 1. Wall of Honor
- IX. SELECTMEN LIAISON REPORTS
- X. FIRST SELECTMAN'S REPORT
- A. Staffing
 1. New Hires
 - Isabelle Hoyt, Emergency Medical Technician (Per Diem)
 2. Resignation/Retirement/Termination
 - Kimberly Bechard, Assessor (Resignation)
 - Michael Hesnan, Marine Patrol Officer (Resignation)
 3. Promotion/Transfers/Probation Completion:
 - Ashley Dabbondanza from Part-time to Full-time Teen/Young Adult Reference Librarian
 - B. Other
- XI. CORRESPONDENCE
- XII. EXECUTIVE SESSION
- A. For the purpose of strategy and negotiation with respect to collective bargaining related to the Ellington Police Union, represented by the Fraternal Order of Police, Lodge 311 -CIO.
 - B. To discuss privileged communications provided by Labor Counsel
- XIII. NEW BUSINESS (CONTINUED)
- A. Ratification of the Police Union Contract
- XIV. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/88615048554>

Or Dial In: +1 929 205 6099

Webinar ID: 886 1504 8554

Passcode: 420481

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