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
   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 Dabbonanza 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