



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  
MICHAEL B. MADRU  
JAMES M. PRICHARD  
RONALD F. STOMBERG  
JOHN W. TURNER

**Monday, August 8, 2022**

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

**PUBLIC HEARING – TOWN ADMINISTRATOR  
AT 6:00 PM**

*FOLLOWED BY THE*

**BOARD OF SELECTMEN (BOS) MEETING  
AT 7:00 PM**

(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. July 11, 2022 Regular Meeting
- IV. UNFINISHED BUSINESS
  - A. Community United Methodist Church Parking Lot – Town Use
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Re-establish the Ad Hoc Council for Developing Positive Youth Culture
  - C. Department of Public Works Reorganization
    1. Approval of Proposed Job Description: Superintendent of Operations
    2. Authorization to Fill Full-Time Superintendent of Operations Position
  - D. End of Year Transfers FY 2021-22
    1. Transfers
    2. Salary Adjustment
  - E. Budget Execution
  - F. Request to Close Town Roads for Recreation Department Races
  - G. Renewal of Contract – Health and Benefits Consulting Services
  - H. Request to Waive Bid – Hall Memorial Library Membership in Bibliomation, Inc.
- 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. Wall of Honor
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
  - A. Staffing
    1. New Hires
      - Jeffrey Duda, Police Officer
      - Ted Branon, Police Officer
      - Christopher Phelps, EMT Per Diem
      - Ethan Poetsch, Hall Memorial Library – Library Assistant I
    2. Resignation/Retirement/Termination
      - Jesse Lee, DPW Seasonal Worker
      - Kristine Nadvornik-Moulard, Senior Center Program Assistant
  - B. Other
- X. CORRESPONDENCE
- XI. ADJOURNMENT

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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/82746745109>

Or Dial In: +1 929 205 6099

Webinar ID: 827 4674 5109

Passcode: 052339

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