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
   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

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

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