



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
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JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

Monday, September 12, 2022

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

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. August 8, 2022 Public Hearing
 - B. August 8, 2022 Regular Meeting
 - C. August 15, 2022 Special Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Department of Public Works
 1. Administrative Assistant II - Approval of Revised Job Description
 2. Administrative Assistant II - Authorization to Fill Full-Time Position
 3. Maintainer I - Authorization to Fill Full-Time Position
 - C. Recreation Department - Assistant Director of Recreation Approval of Job Description Revisions and Reclassification to Exempt
 - D. Emergency Services Incentive Program
 - E. Re-establish Ad Hoc Drug Free Graduation Party Committee
 - F. Request for Special Event License – Old School Harley Davidson
 - G. Shared Information Technology Services
 1. Memorandum of Understanding
 2. Technology Technician – Approval of Job Description
 3. Technology Technician – Authorization to Fill Full-Time Position
 - H. Award of Bid: Resurfacing of Tennis & Basketball Courts
 - I. Request for Proposal: High School Track Resurfacing
 - J. CRCOG Update – Matt Hart, Executive Director

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. Update(s)

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. Staffing
 - 1. New Hires
 - Ethan Poetsch, Hall Memorial Library, Library Assistant I
 - 2. Resignation/Retirement/Termination
 - Lori Smith, Administrative Assistant II, DPW (retirement)
 - Nicola Travali, Hall Memorial Library, Library Assistant I
 - Gina Transki, Hall Memorial Library Page
 - Daniel Whitman, DPW, Maintainer I
 - Madelyn Roy, Mall Memorial Library Page
 - 3. Promotions/Transfers Probations
 - Michael Castro, Senior Center Kitchen Manager, Successfully Passed Probation
 - Alexander Bohr, Emergency Medical Technician, Successfully Passed Probation
 - Holly Petronella, Administrative Assessment Technician, Successfully Passed Probation
 - Nicole Usher, Current Assistant Animal Control Officer, Added Senior Center Van Driver Position

- Gary Buzzell, Fire Inspector II, Successfully Passed Probation
 - Thomas Modzelewski, Promoted to Superintendent of Operations, Department of Public Works
4. Awards and Announcements
- Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting was earned by the Finance Office under the leadership of Tiffany Pignataro, Finance Officer/Treasurer

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/83664498019>

Or Dial In: +1 929 205 6099

Webinar ID: 836 6449 8019 Passcode: 252619

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