



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, October 17, 2022

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

35th EMPLOYEE RECOGNITION PROGRAM

AT 6:45 PM

30 Years of Service

Mary Bartley, Assistant Recreation Director

20 Years of Service

Julia Connor, Executive Assistant/Communications Coordinator

10 Years of Service

Patrick Roy, Maintainer II

Bob Ouellette, Crew Chief Grounds

Taylor Olson, Lead Mechanic

Dana DiNallo, Custodian

Samantha Baer, Senior Center Assistant Director

BOARD OF SELECTMEN (BOS) MEETING

AT 7:00 PM

*(Immediately Following the Employee Recognition Ceremony;
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. September 12, 2022 Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Request for Special Event License – Old School Harley Davidson
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. CT Architectural Paint Recovery Program Contract
 - C. Private/Special Duty Agreement

- D. American Rescue Plan Task Force – Recommendations
 - 1. High School Track
 - 2. Priority Two and Three Items
 - 3. Set Town Meeting, Pending BOS Decision
 - E. Human Services Department
 - 1. Resignation: Joy Hollister, Director
 - 2. Revisions to Job Description: Human Services Director
 - 3. Revisions to Job Description: Youth Services Director
 - 4. Revisions to Job Description: Senior Center Director
 - 5. Authorization to Fill Full-Time Human Services Director Position
 - F. Pinney House Update
 - G. Acceptance of Urban Act Grant Funds
 - H. 2023 Board of Selectmen Meeting Schedule
 - I. New Town Office Hours
 - J. Personal Property Audit
 - K. Abbott Road Discontinuance
- 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
 - J. Department of Public Works
- 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

- Carolyn Kidney, Administrative Assistant II, DPW
- Jacob Christopher, Hall Memorial Library Page
- Anna Bahler, Hall Memorial Library Page

2. Resignation/Retirement/Termination

- Joy Hollister, Human Services Director

3. Promotions/Transfers/Probations

- Kelly Hearn, Human Services Assistant, Successfully Passed Probation
- Rebecca Stack, Acting Human Services Director
- Kevin Gambacorta, Acting Foreman
- Laura Plona, Acting Assessor
- Lucille Pantuosco, Promoted to HML Library Assistant II
- Isabelle Hoyt from per diem EMT to Part Time EMT status
- Christopher Phelps from per diem EMT to Part Time EMT status

4. Awards and Announcements

- Rebecca Stack Appointed Municipal Agent

B. Other

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

A. For the Purpose of Discussing Personnel Appointment

XII. NEW BUSINESS (CONTINUED)

A. To Take Potential Action Regarding Agenda Item XI.A

XIII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/87538752974>

Or Dial In: +1 929 205 6099

Webinar ID: 875 3875 2974 Passcode: 201623

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