



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, November 14, 2022 – 7:00 pm**

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

## **SPECIAL TOWN MEETING**

**(See Special Town Meeting Notice for ZOOM Information)**

*Immediately followed by the*

## **BOARD OF SELECTMEN (BOS) MEETING**

(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. October 17, 2022 Regular Meeting
- IV. UNFINISHED BUSINESS
  - A. Abbott Road Discontinuance
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Tax Relief for Homeowners Age 65 and Over
  - C. Special Events Ordinance
  - D. Ellington Police Accreditation
  - E. TaxServ Contract Renewal
  - F. Employee-Used Computer Equipment Purchasing
  - G. High School Track Replacement – Award of Bid
  - H. HVAC Grant – Ellington Board of Education
  - I. Potential Amendment to 2023 Board of Selectmen Meeting Schedule
  - J. Library Expansion Project – STEAP Award Agreement
  - K. Animal Control Officer – Amendment to Service Contract
- 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
  - I. Youth Services
  - J. Senior Center
  - K. 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
      - Jack Paul, Maintainer I, DPW
      - John Rainaldi, Assessor
      - Thomas Kindall, Technology Technician
      - Marjorie Richardson, Senior Center Program Assistant
      - Susan Lather, Senior Center Program Assistant
      - Louis Fleck, Senior Center Van Driver
      - Erin Meikle, Emergency Medical Technician, EVAC
    2. Resignation/Retirement/Termination: None
    3. Promotions/Transfers/Probations
      - Rebecca Stack, Human Services Director
    4. Awards and Announcements: None
  - B. Other
- X. CORRESPONDENCE
- XI. ADJOURNMENT

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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/89978655645>

Or Dial In: +1 929 205 6099

Webinar ID: 899 7865 5645 Passcode: 914892

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