



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, January 9, 2023

NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET AND VIA ZOOM

BOARD OF SELECTMEN MEETING

AT 6:30 P.M.

(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. December 12, 2022 Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Waiver of Bidding Requirement – EVAC Exhaust Removal System
 - C. Department of Public Works – Foreman Position
 1. Approval of Revisions to Job Description
 2. Authorization to Fill Full-Time Position
 - D. Appropriation Request – Route 83 Sidewalk Easements
 - E. 457(b) and 401(a) Plan Conversions
- 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
- L. 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
 - Stephen Clapp, Elderly Outreach Social Worker
 - 2. Resignation/Retirement/Termination
 - Alexander Bohr, Emergency Medical Technician
 - 3. Promotion/Transfers/Probations
 - Successfully Passed Probation:
 - ✓ Cody Langlois, Maintainer I
- 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 Item XI.A

XIII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/85705144770>

Or Dial In: +1 929 205 6099

Webinar ID: 857 0514 4770 **Passcode:** 731455

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