



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

BOARD OF SELECTMEN MEETING

Monday, February 13, 2023 AT 6:30 P.M.

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

(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. January 9, 2023 Regular Meeting
 - B. January 10, 2023 Special Town Meeting
 - C. January 23, 2023 Capital Improvements Deliberations
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Emergency Services Committee
 - C. Tax Relief for Seniors
 - D. Youth Services Director Position
 1. Resignation – Diane Lasher-Penti, Youth Services Director
 2. Approval of Job Description Revisions
 3. Authorization to Fill Full-Time Position
 - E. WPCA Technician/Maintainer I Position – Department of Public Works
 1. Approval of Job Description Revisions
 2. Authorization to Fill
 - F. DPW 2009 Ford Crown Vic – Approval to Auction
 - G. Town Administrator – Authorization to Fill Full-Time Position
 - H. Waiver of Bid – ARPA: Purchase of DPW Pickup and DPW Staff Vehicle
 - I. Earth Day Celebration
 - J. Ellington Volunteer Fire Department – Engine 243/ET 242
 - K. Waiver of Bid – ARPA: Middle School Elevator Replacement
 - L. EVAC Salary Adjustment Transfer FY 2022-23
 - M. Draft Town Ordinances

1. Town Ordinance – Establish Special Revenue Fund – Opioid Settlement
 1. Set Public Hearing
 2. Set Town Meeting
2. Town Ordinance – Establish Special Revenue Fund – Recreation Donations
 1. Set Public Hearing
 2. Set Town Meeting

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
 3. First Selectman’s Salary Review – FY 2023-2024
 - a. Exempt Salary Range Review – Level E-8, First Selectman
 - i. Full-Time (July 1, 2023 to December 3, 2023)
 - ii. Transition to Part-Time (December 4, 2023 to June 30, 2024)
 1. Benefits for Part-Time First Selectman Position
 - b. **EXECUTIVE SESSION:** For the Purpose of Discussing Personnel Performance
 - c. Set Salary for the First Selectman (July 1 - December 3, 2023)
- B. Town Policies Committee
 1. Update(s)

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

A. Staffing

1. New Hires
2. Resignation/Retirement/Termination
 - Richard Daugherty, Maintainer I, Retirement
 - Diane Lasher-Penti, Youth Services Director
 - Aaron Virkler, EMT
 - Mark Balkan, Senior Center Van Driver
3. Promotion/Transfers/Probations
 - Donna G. Hosey, CCTC, Town Clerk
 - Successfully Passed Probation:
 - ✓ Elizabeth Hoyt, EMT
 - ✓ Samuel Saunders, Refuse and Recycling Coordinator

B. Other

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

- A. To Discuss Privileged Communications Provided By Labor Counsel

XII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/82696418841>

Or Dial In: +1 929 205 6099

Webinar ID: 826 9641 8841

Passcode: 514745

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