



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, March 13, 2023

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

PUBLIC HEARING AT 6:30 PM

IMMEDIATELY FOLLOWED BY A

SPECIAL TOWN MEETING

IMMEDIATELY FOLLOWED BY THE

BOARD OF SELECTMEN 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. February 13, 2023 Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. DPW Maintainer I – Authorization to Fill Full-Time Position
 - C. STEAP Grant Appropriation – Hall Memorial Library Parking Expansion Project
 - D. American Rescue Plan Task Force – Recommendations
 1. Round Two Items
 2. Set Town Meeting, Pending BOS Approval
 - E. Request for Special Event License – Bike Nights, Old School Harley-Davidson
 - F. Re-establish Ad Hoc Committee - Comprehensive Athletic Facilities Lighting Project
- 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 – Police Accountability
 - 2. New Proposal – Whistleblower Policy
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN’S REPORT
- A. Staffing
 - 1. New Hires
 - Margaret Schmidt, Assistant Town Clerk
 - 2. Resignation/Retirement/Termination
 - Susan Lather, Senior Center Program Assistant
 - 3. Promotion/Transfers/Probations
 - Successfully Passed Probation:
 - ✓ Isabelle Hoyt, EMT
 - B. Other
 - 1. Reminder – FOIA Presentation March 20, 2023 at 6:00 pm
 - 2. BOS Special Meeting Immediately Following FOIA Presentation
 - 3. March 14, 2023 BOF Meeting – BOS 2023-24 Budget Presentation – 6:00 pm
- X. CORRESPONDENCE
- A. State of CT Workers’ Comp Commission – Safety & Health Committee Audit Results
- 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/87504274008>

Or Dial In: +1 929 205 6099

Webinar ID: 875 0427 4008

Passcode: 869758

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