



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

www.ellington-ct.gov

DAVID E. STAVENS
Deputy First Selectman

MELINDA M. FERRY
MICHAEL B. MADRU
JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

Monday, April 10, 2023

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

SPECIAL TOWN MEETING – 6:30 PM

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. March 6, 2023 Budget Meeting
 - B. March 13, 2023 Public Hearing
 - C. March 13, 2023 Town Meeting
 - D. March 13, 2023 Regular Meeting
 - E. March 20, 2023 Special Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. To consider and act on a resolution: (1) recommending an additional \$12,960,000 (for an aggregate of \$74,600,000) appropriation and borrowing authorization for the previously approved renovations, improvements, and additions to Windermere Elementary School; and (2) referring such recommendations to the Board of Finance for consideration.
 1. Set Special Meeting
 - C. Re-establish Ad Hoc Ellington Beautification Committee
 - D. Re-establish Ad Hoc Ellington Trails Committee
 - E. Crystal Lake – Annual Regatta
 - F. 2023-2024 Annual Town Budget Meeting Notice
 1. Five-Year Road Reconstruction/Overlay Repair Plan
 2. Payment of Real Estate, Personal Property and Automobile Tax
 3. Send Budget to Town Meeting or Adjourn to Referendum
 4. Approval of Draft Legal Notice for Annual Budget Meeting

G. Fair Housing

1. Proclamation of April as Fair Housing Month in Ellington
2. Fair Housing Resolution
3. Fair Housing Statement

H. Ellington Women's Club Fair on the Green - Closure of Church Street

I. Approval of Assistant Youth Services Director Job Description Revisions

J. Authorization to Fill Ellington Volunteer Ambulance Corps EMT Full-Time Position

K. Exempt Employee Salary Ranges – Approval of Revisions

L. Department Head and Exempt Staff Job Descriptions – Approval of Revisions to Reflect Change in Reporting Structure to Town Administrator

M. American Rescue Plan Task Force – Recommendations

1. Round Three Items – Senior Center
2. Set Town Meeting, Pending BOS Approval

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. Police Accountability Bill

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

A. Staffing

1. New Hires

- Heather Nosack, HML Library Assistant II

2. Resignation/Retirement/Termination

- Kimberly Courville, EVAC, EMT, Per Diem
- Chris Phelps, EVAC, EMT, Part-Time
- Holly Swiney, EVAC, EMT, Full-Time

3. Promotion/Transfers/Probations

- Kristen Harp, Youth Services Director
- Successfully Passed Probation:
 - ✓ Carolyn Kidney, DPW Administrative Assistant II

B. Other

1. Reminder – BOF Budget Public Hearing, April 11th @ 7:00

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/89719836810>

Or Dial In: +1 929 205 6099

Webinar ID: 897 1983 6810 **Passcode:** 971428

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