



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
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JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

Monday, May 8, 2023

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

SPECIAL TOWN MEETING – 6:00 PM

FOLLOWED BY THE

BOARD OF SELECTMEN MEETING – 6:30 PM

(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. April 10, 2023 Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Award of Contract: Sandy Beach Food Services
 - C. Re-establish Ad Hoc Crystal Lake Milfoil Committee
 - D. Parachute Activity at Ellington Airport – Annual Review
 - E. Ellington Volunteer Fire Department – Annual Carnival, Request to Use Robert Tedford Memorial Park
 - F. Sustainable CT Status
 - G. To consider and act on a resolution: (1) recommending an authorization for the Permanent Building Committee for the previously approved acquisition of, installation of and improvements to lighting at various athletic facilities of the Town; and (2) setting a Town Meeting to consider and act upon the resolution
 - H. Resignation of Kenneth Radziwon, DPW Director/WPCA Administrator
 1. Authorization to Fill Full-Time Position
 - I. Town Administrator – Revisions to Job Description
 - J. 2023 CT Neighborhood Assistance Act Program Proposal – EVFD 29 Main Street HVAC Replacement
 - K. Waiver of Bidding Requirements – CLFD Extrication Tools and Rescue Struts

L. Budget Transfer Request – FY2022-23 – Capital Reserve Fund and Mill Rate Stabilization Fund

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. Police Accountability Bill

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

A. Staffing

1. New Hires

- Christopher Stanley, Maintainer I, DPW

2. Resignation/Retirement/Termination

- Isabelle Hoyt, EVAC, EMT Part-time
- Kenneth Radziwon, DPW Director/WPCA Administrator

3. Promotion/Transfers/Probations

- Kayla Condron, Assistant Youth Services Director
- Successfully Passed Probation:

✓ Thomas Kindall,

✓ Erin Mickle, EMT, Part Time

- ✓ Louis Fleck, Senior Center Van Driver
- ✓ Marjorie Richardson, Senior Center Program Assistant

B. Other

1. Reminder – Annual Town Budget Meeting, May 9th @ 7:00 PM, EHS
2. Reminder – Special Town Meeting on the Windermere Project, May 11th @ 7:00 PM, EHS

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/81087192665>

Or Dial In: +1 929 205 6099

Webinar ID: 810 8719 2665 **Passcode:** 245076

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