



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, June 12, 2023**

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

## **RECOGNITION OF BOARD/COMMISSION/COMMITTEE MEMBERS – 6:30 P.M.**

*IMMEDIATELY FOLLOWED BY A*

### **PUBLIC HEARING**

*IMMEDIATELY FOLLOWED BY THE*

### **SPECIAL TOWN MEETING**

*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. May 1, 2023 Special BOS Meeting
  - B. May 8, 2023 Special Town Meeting
  - C. May 8, 2023 Regular BOS Meeting
  - D. May 9, 2023 Annual Town Budget Meeting
  - E. May 11, 2023 Special Town Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Special Event License – Drew Estate Tobacco Event
  - C. Youth Services Prevention Coordinator – Approval of Job Description Revisions
  - D. DPW Maintainer I – Authorization to Fill Full-Time Position
  - E. Bid Waiver: Board of Education Fire Doors
  - F. Pinney House Lease Termination
  - G. Small Cities Administration Contract Renewal
  - H. Exempt Salary Ranges 2023-2024
  - I. Closeout of Capital Projects – FY2023

- J. Tyler Accounting Contract Renewal
- K. Website Editor Contract Renewal
- L. DPW Seasonal Worker – Approval of Job Description Revisions

#### 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
  - 1. Recreation Seasonal Staff Roster

#### 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
    - Meganmarie Zito, EVAC, EMT, Full-Time
    - Pamela Scarfo, EVAC, EMT, Part-Time
    - Collin Hall, EVAC, EMT, Part-Time
    - Samuel Hubbard, DPW, WPCA Tech/Maintainer I
    - James Clyburn, Senior Center Van Driver
    - Abigail Edelstein, EVAC, EMT, Per Diem
    - Trish Brudz, HML, Library Assistant II

2. Resignation/Retirement/Termination
  - Nicole Usher, Assistant Animal Control Officer, Per Diem
  - Kimberly Gambacorta, Assistant Control Officer, Per Diem
  - Eric Boucher, Assistant Animal Control Officer, Per Diem
  - Benjamin Pare, Maintainer I
  - Megan Lung, Recreation Program Assistant
3. Promotion/Transfers/Probations
  - James Lockhart, Reclassification from Per Diem to Part Time, Assistant Animal Control Officer
  - John Barth, Resigned from School Resource Officer Position; Maintaining Part-Time Police Officer Position

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

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**Join the Board of Selectmen Meeting:** <https://us02web.zoom.us/j/87555201138>

**Or Dial In:** +1 929 205 6099

**Webinar ID:** 875 5520 1138

**Passcode:** 654792

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