



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, July 10, 2023 – 6:30 PM

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

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. June 12, 2023 Public Hearing
 - B. June 12, 2023 Town Meeting
 - C. June 12, 2023 Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Expenditure Request – Opioid Settlement Funds
 - C. Board of Selectmen 2022-2023 Annual Report Submission
 - D. Exempt Employee Classification Revision – Assessor
 - E. Authorization to Fill Full-time Emergency Medical Technician Position
 - F. Youth Program Coordinator Position (*Youth Services Department*)
 1. Approval of Job Description Revisions
 2. Authorization to Fill Full-time Position
 - G. Term Extension – Master Municipal Agreement for DOT Construction Projects
 - H. Award of Contract: Tree Trimming, Removal and Maintenance Services
 - I. Board of Finance Recommendation: Elderly Tax Relief
 - J. Board of Finance Recommendation: Daycare Tax Abatement
 - K. Lead Mechanic Position (*Department of Public Works*)
 1. Approval of Job Description Revisions
 2. Authorization to Fill Full-time Position
 - L. Connecticut General Statute 8-24 Review: Land Conveyance to the Town of Vernon

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. Public Works Quarterly Report
- M. Sustainable CT Bi-Monthly Report

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Town Policies Committee
 - 1. Wall of Honor

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. Staffing
 - 1. New Hires
 - Marque Mercure, Youth Services Prevention Coordinator
 - 2. Resignation/Retirement/Termination
 - Meganmarie Zito, EMT, FT
 - 3. Promotion/Transfers/Probations
 - Taylor Olson, Promoted from Lead Mechanic to DPW Foreman
 - Successfully Passed Probation:
 - ✓ John Rainaldi, Assessor
 - ✓ Stephen Clapp, Elderly Outreach Social Worker
 - ✓ Kristen Harp, Youth Services Director
 - ✓ Kayla Bahler, Assistant Youth Services Director

- ✓ Jeffrey Duda, Police Officer
- ✓ Theodore Branon, Police Officer

B. Other

X. CORRESPONDENCE

XI. EXECUTIVE SESSION(S)

- A. For the purpose of discussing Personnel Appointments
- B. For the purpose of discussing strategy and negotiation with respect to collective bargaining regarding the Ellington Department of Public Works Union represented by the Ellington Public Works Union Local 1303-009, Council 4, AFSCME

XII. NEW BUSINESS (Continued)

- A. To Take Potential Actions regarding Item XI.A
- B. Ratification of the Ellington Department of Public Works Union Contract

XIII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/88187011734>

Or Dial In: +1 929 205 6099

Webinar ID: 881 8701 1734

Passcode: 735779

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