



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, August 14, 2023 – 6:30 PM

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

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. July 10, 2023 Town Meeting
 - B. July 10, 2023 Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Board of Finance Recommendations
 1. Elderly Tax Relief
 2. Daycare Tax Abatement
 - B. Ad Hoc Committee for the Preservation of the Pinney House – Update
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Contract Renewals
 1. Snow Plowing Services
 2. WPCA On-Call Engineer
 - C. Crystal Ridge Trail Parking
 - D. Extend Term - Ad Hoc Committee for the Preservation of the Pinney House
 - E. Re-establish the Ad Hoc Council for Developing Positive Youth Culture
 - F. Town Charter Review – Determine Need for Charter Revision Commission
 - G. State of CT Department of Emergency Services & Public Protection Division of Emergency Management & Homeland Security – Resolution to Satisfy the Emergency Management Performance Grant and Homeland Security Grant Program Application Requirements for FY2022
 - H. Town Clerk – Job Description Approval: Assistant Town Clerk (Per Diem)
 - I. Award of Bid – Vernon Pump Station Upgrade
 - J. Bid Waivers – ARPA
 1. Police Cruiser
 2. Recreation Vehicle
 - K. End of Year Transfers FY 2022-23: Salary Adjustment

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

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. Staffing
 - 1. New Hires
 - Matthew Reed, Town Administrator
 - Gregory Miano, Maintainer I
 - 2. Resignation/Retirement/Termination
 - Erich Martin, EMT Part Time
 - 3. Promotion/Transfers/Probations
 - Tom Modzelewski, Promoted to Director of Public Works/WPCA Administrator
 - Jessica Maitland, Part-time to Full-time, Youth Services Program Coordinator
 - Erin Meikle, Part-time to Full-time, Emergency Medical Technician
- B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/84974104612>

Or Dial In: +1 929 205 6099

Webinar ID: 849 7410 4612 **Passcode:** 203078

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