



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, September 11, 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. August 14, 2023 Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Board of Finance Recommendation – Daycare Tax Abatement
 - B. Ad Hoc Committee for the Preservation of the Pinney House – Update
 - C. Town Charter Review
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Modification of DPW Recycling/Refuse Position from Coordinator to Manager
 1. Approval of Recycling/Refuse Manager Job Description and Reclassification to Exempt
 - C. Re-establish Ad Hoc Committees
 1. Diversity and Inclusion
 2. Drug Free Graduation Party
 - D. CRCOG Policy Board Membership – Town Administrator
 - E. Approval of Job Description – Animal Control Officer Part-time (<19 hours/week)
 - F. Winterfest 2023
 - G. Review of Personnel Rules & Regulations – Personnel Policies Committee
 - H. Contract Renewals
 1. State of Connecticut – Resident Troopers
 2. Quality Data Service
 - I. Award Bid – Health and Benefits Brokerage Consulting Services
 - J. Grant Acceptance – Local Transportation Capital Improvement Program, Windermere Avenue
 - K. Senior Center Rental Agreement Termination

- L. FY 2022-23 Budget Transfers
- M. Budget Execution
- N. Route 83 Sidewalk Appropriation
- O. Pavement Management Services Agreement
- 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. Sustainable CT Bi-Monthly Report
- VII. SELECTMEN COMMITTEE REPORTS
 - A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. Town Policies Committee
 - 1. Whistleblower Policy
 - C. Town Ordinance Committee
 - 1. Property Tax Relief Program for Homeowners Age 70 and Over
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN'S REPORT
 - A. Staffing
 - 1. New Hires
 - Kimberly Winalski, EMT, Per Diem
 - Courtney Spazzarini, Assistant Town Clerk, Per Diem
 - Saxon Marselli, Lead Mechanic
 - Aiden Ghirolli, EMT, Per Diem
 - Olivia Alvesteffer, EMT, Per Diem
 - Kylie Logan, EMT, Part-time

2. Resignation/Retirement/Termination
 - Jacob Christopher, Library Page, HML
 - Anna Bahler, Library Page, HML
 - Pamela Scarfo, EMT, Part-time
3. Promotion/Transfers/Probations
 - Jim Lockhart, Assistant Animal Control Officer from Part-time to Per Diem Status

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/85839558678>

Or Dial In: +1 929 205 6099

Webinar ID: 858 3955 8678 **Passcode:** 666885

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