



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, October 16, 2023**

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

## ***36<sup>th</sup> Employee Recognition Program***

**AT 6:00 PM**

### **25 Years of Service**

**Cheryl Chamberlin**, Library Technical Assistant, Hall Memorial Library

### **20 Years of Service**

**Kevin Gambacorta**, Foreman, Department of Public Works

**Kristen Harp**, Director, Youth Services

**John Streiber**, Deputy Emergency Management Director

**Frederica Weeks**, Deputy Emergency Management Director

### **10 Years of Service**

**Kayla Bahler**, Assistant Director, Youth Services

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## **BOARD OF SELECTMEN MEETING**

**AT 6:30 PM**

*Following the Employee Recognition Program*  
(ZOOM information listed at end of agenda)

### **AGENDA**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
  - A. September 11, 2023 Regular Meeting
  - B. September 25, 2023 Special Meeting
- IV. UNFINISHED BUSINESS
  - A. Ad Hoc Committee for the Preservation of the Pinney House – Update
- V. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Request to Close Town Roads for Recreation Department Road Race
  - C. Grant Acceptance – LOTCIP – Maple to Main Street Sidewalk
  - D. Award of Bid – Library Catalog Services

- E. Crystal Lake and Tedford Park Master Plan Contract
- F. Tax Serv Agreement
- G. Ricoh Copier Agreement
- H. Expenditure Request – Opioid Settlement Funds
- 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
- VII. SELECTMEN COMMITTEE REPORTS
  - A. Personnel Committee:
    - 1. Resignations
    - 2. Appointments
  - B. Personnel Policies Committee
    - 1. Personnel Rules & Regulations - Update
  - C. Town Ordinance Committee
    - 1. Property Tax Relief Program for Homeowners Age 70 and Over - Update
- VIII. SELECTMEN LIAISON REPORTS
- IX. FIRST SELECTMAN’S REPORT
  - A. Staffing
    - 1. New Hires
      - Maura Armstrong, Hall Memorial Library Page
      - Gregory Doane, Assistant Animal Control Officer
      - Mark Estes, Police Officer
      - Jose Martinez, Police Officer
    - 2. Resignation/Retirement/Termination
      - Michael Bard, Police Officer, Retirement

- Joann Bolles, Tax Clerk, Resignation
- 3. Promotion/Transfers/Probations
  - Successfully Passed Probation
    - ✓ Taylor Olson, Foreman

B. Other

X. CORRESPONDENCE

XI. ADJOURNMENT

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**Join the Board of Selectmen Meeting:** <https://us02web.zoom.us/j/89191487252>

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

**Webinar ID:** 891 9148 7252

**Passcode:** 646949

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