



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

www.ellington-ct.gov

Selectmen
DAVID E. STAVENS
Deputy First Selectman

MELINDA M. FERRY
MICHAEL B. MADRU
JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

Town Administrator
MATTHEW D. REED

Monday, November 13, 2023 - 6:30 PM

BOARD OF SELECTMEN MEETING

NICHOLAS J. DICORLETO, JR. MEETING HALL, 55 MAIN STREET
(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. October 2, 2023 Town Meeting
 - B. October 16, 2023 Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Ad Hoc Committee for the Preservation of the Pinney House – Update
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Contract Award: Police Accountability Consulting Services
 - C. Authorizations to Fill Full-Time Positions
 1. Maintainer I
 2. Children's Librarian
 3. Reference Librarian/Program Coordinator
 - D. Tax Abatement Request: Ellington Racquet Club
 - E. Contract Renewal: Electrical Services
 - F. Waiver of Bid: ARPA – Upgrade Town Security Cameras
 - G. Disposal of Vehicle – DPW 2002 Subaru Forester
 - H. Set December Town Meeting Details – Continued from October 2, 2023
 - I. Appointment of Local Traffic Authority
- 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. 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
 - Derek Wyse, EVAC EMT, Per Diem
 - 2. Resignation/Retirement/Termination
 - Cody Langlois, Maintainer I
 - Gay Szumyk, Library Assistant I
 - Patricia Grundman, Children's Librarian
 - Francie Berger, Reference Librarian/Program Coordinator
 - 3. Promotion/Transfers/Probations
 - Successfully Passed Probation
 - ✓ Heather Nosack, Library Assistant II
 - ✓ Jessica Maitland, Youth Services Program Coordinator
 - B. Other
- X. CORRESPONDENCE
- XI. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/86723119416>

Or Dial In: +1 929 205 6099

Webinar ID: 867 2311 9416

Passcode: 143983

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