



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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Selectmen
DAVID E. STAVENS
Deputy First Selectman

JAMISON J. BOUCHER
MARY B. CARDIN
JAMES M. PRICHARD
RONALD F. STOMBERG
JOHN W. TURNER

Town Administrator
MATTHEW D. REED

Monday, January 8, 2024 - 6:30 PM

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

BOARD OF SELECTMEN MEETING

(ZOOM information listed at end of agenda)

In Memoriam – Arthur Aube, Zoning Board of Appeals & Inland/Wetlands Agency

REGULAR MEETING AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC COMMENT (*this portion shall not exceed 30 minutes unless extended by majority vote of the Board*)
- IV. APPROVAL OF MINUTES
 - A. December 4, 2023 Organizational Meeting
 - B. December 11, 2023 Special Town Meeting
 - C. December 11, 2023 Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Appointment of Special Counsel – Board of Education (*tabled from 12/4/2023*)
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Approval of Position Description – HML Adult Programming and Technology Services Librarian
 - C. Discussion of Proposed Ordinance Regarding Annual Income & Expense Reports
 - D. Disposal of Vehicle – DPW 2012 GMC Terrain
 - E. American Rescue Plan Task Force – Recommendations
 1. Round Three Items
 2. Set Town Meeting, Pending BOS Approval
 - F. Department of Public Works - Snow and Ice Control Plan
 - G. Grant Acceptance – LOTCIP Applications
 1. Burbank Culvert
 2. Windsorville & Pinney
 - H. Zoning Board of Appeals Membership
 1. Acknowledgement of the Passing of Arthur Aube, Chairman

2. Consideration of Appointment – Ellington Republican Town Committee
Recommendation

I. Town Charter Review – Determine Need for Charter Revision Commission

VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS

VIII. SELECTMEN COMMITTEE AND LIAISON 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 65 and Over

D. Liaison Reports

IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS

X. CORRESPONDENCE/OTHER COMMUNICATION FROM THE BOS

XI. EXECUTIVE SESSION

- A. For the purpose of discussing the purchase of real estate when publicity regarding such purchase would adversely impact the price of such purchase [CGS 1-200(6)]

XII. ADJOURNMENT

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/89142695573>

Or Dial In: +1 929 205 6099 **Webinar ID:** 891 4269 5573 **Passcode:** 959093

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