



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

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

Town Administrator
MATTHEW D. REED

Monday, February 12, 2024 - 6:30 PM

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

PUBLIC HEARING

IMMEDIATELY FOLLOWED BY A

SPECIAL TOWN MEETING

IMMEDIATELY FOLLOWED BY THE

BOARD OF SELECTMEN MEETING

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. January 8, 2024 Regular Meeting
 - B. January 22, 2024 Capital Improvements Deliberations
- V. UNFINISHED BUSINESS
 - A. Zoning Board of Appeals Membership – Consideration of Appointment – Ellington Republican Town Committee Recommendation
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Referral of Open Space Land Purchase to the Planning and Zoning Commission (pursuant to CGS 8-24)
 - C. Discussion and Possible Resolution Regarding Collection of PILOT for Snipsic Village
 - D. Re-establish Ad Hoc Emergency Services Committee
 - E. Special Event License – Ellington Farmer's Market
 - F. Earth Day Celebration – Closure of Church Street
 - G. Board of Finance Membership
 1. Acknowledgement of the Resignation of James Fay
 2. Consideration of Appointment – Ellington Democratic Town Committee Recommendation

- H. Draft Purchasing Policies and Procedures Manual
 - I. Appropriation Request – Capital Reserve Fund
 - 1. Parking Lot Lighting – Tedford Park & Pinney Street Fields
 - 2. Set Town Meeting
 - J. Waiver of Bid: ARPA – EVAC Cardiac Monitors
 - K. Appropriation Request – EVAC Ambulance
 - L. DPW Agreement – Capital Region East Operating Committee (CREOC)
 - M. Bid Award – EVAC Replacement Ambulance
 - VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
 - VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
 - A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. Town Policies Committee
 - 1. Wall of Honor
 - C. Personnel Policies Committee
 - 1. Personnel Rules & Regulations - Update
 - D. Town Ordinance Committee
 - 1. Ordinance Regarding Annual Income & Expense Reports
 - E. 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
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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/83986687978>

Or Dial In: +1 929 205 6099 **Webinar ID:** 839 8668 7978 **Passcode:** 560463

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