



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
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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, March 11, 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. February 12, 2024 Public Hearing
 - B. February 12, 2024 Town Meeting
 - C. February 12, 2024 Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Discussion and Possible Resolution Regarding Collection of PILOT for Snipsic Village
 - B. Draft Purchasing Policies and Procedures Manual
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Legislative Update – State Representative Jaime Foster
 - C. Pinney House
 - 1. Update on Progress and Plans for Preservation of the Pinney House
 - 2. Identify Liaison
 - 3. Update on 501(c)(3) Status
 - 4. Proposal to Place Shed on Property for CL Food Pantry
 - 5. Discussion of Crosswalk Installation
 - 6. Other Discussion
 - D. Bid Awards
 - 1. Solar Carport and EV Charging Stations
 - 2. Maple Street Landscape and HML Library Garden
 - 3. HML Parking Lot and Sidewalk Improvements

- E. Appointment of Board of Finance Representative to Permanent Building Committee
 - F. HML Library Page – Approval of Job Description
 - G. Building Permit Fee Waiver Agreement with Town of Vernon
 - 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. Liaison Reports
 - IX. FIRST SELECTMAN/TOWN ADMINISTRATOR REPORTS
 - X. CORRESPONDENCE/OTHER COMMUNICATION FROM THE BOS
 - XI. ADJOURNMENT
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Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/89024709235>

Or Dial In: +1 929 205 6099 **Webinar ID:** 890 2470 9235 **Passcode:** 371541

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