



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, April 8, 2024 - 6:30 PM

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

BOARD OF SELECTMEN 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. March 11, 2024 Public Hearing
 - B. March 11, 2024 Town Meeting
 - C. March 11, 2024 Regular Meeting
- V. UNFINISHED BUSINESS
 - A. Pinney House – Discussion Re: Items from March BOS Meeting
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Ellington Women’s Club Fair on the Green – Closure of Church Street
 - C. Farmers Market – Five Year Approval for Use of 72-80 Maple St
 - D. Auditing Committee Discussion
 - E. Job Description Approval: Tax Clerk Seasonal Position
 - F. Re-establish Ad Hoc Committees
 1. Beautification Committee
 2. Trails Committee
 - G. Crystal Lake – Annual Regatta
 - H. 2024-2025 Annual Town Budget Meeting Notice
 1. Five-Year Road Reconstruction/Overlay Repair Plan
 2. Payment of Real Estate, Personal Property, and Automobile Tax
 3. Send Budget to Town Meeting or Adjourn to Referendum
 4. Approval of Draft Legal Notice for Annual Budget Meeting
 - I. Fair Housing
 1. Proclamation of April as Fair Housing Month in Ellington
 2. Fair Housing Resolution
 3. Fair Housing Statement

- J. Request for Bid Waivers
 - 1. Chip Seal Services
 - 2. Payroll and Human Resources Services
 - K. Appropriation Requests
 - 1. Local Capital Improvement Program
 - 2. Development Rights for 101.98 Acres of Farmland South of Meadow Brook Road
 - VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
 - VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
 - A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. 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/83244515324>
Or Dial In: +1 929 205 6099 **Webinar ID:** 832 4451 5324 **Passcode:** 032412

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