



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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[www.ellington-ct.gov](http://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, May 13, 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. April 8, 2024 Special Meeting
  - B. April 8, 2024 Regular Meeting
- V. UNFINISHED BUSINESS
  - A. Pinney House – Discussion and Action as Necessary
    1. Termination of Ad Hoc Committee
    2. Discussion of Building Status as Construction Area, Restriction of Access
    3. Discussion Regarding Method of Updating Report on Structural Integrity and Estimated Construction Costs
  - B. Approval of Purchase of 79 Kibbe Road as Open Space and Set Date for Special Town Meeting Pursuant to Ellington Town Charter Section 703
- VI. NEW BUSINESS
  - A. Tax Refunds/Abatements
  - B. Voya Retirement Plan Transition – Authorization to Execute Necessary Documents
  - C. Tax Abatement Application – Oakridge Dairy, 80 Meadowbrook Road
  - D. Charter Revision
    1. Authorization of Charter Review
    2. Appointment of Charter Revision Commission (7 Members)
  - E. Neighborhood Assistance Act Proposal – CGS 12-632
    1. Set Public Hearing and Special Town Meeting
  - F. Proposed Expenditure – Opioid Settlement Fund
  - G. Bid Waiver: ARPA Project – Senior Center Pavilion
  - H. Bid Award: Reappraisal and Revaluation for the October 2025 Grand List
  - I. Contract Award: Insurance Brokerage Services
  - J. Re-establish Ad Hoc Crystal Lake Milfoil Committee
  - K. Parachute Activity at Ellington Airport

- 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. 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/87352178570>

**Or Dial In:** +1 929 205 6099    **Webinar ID:** 873 5217 8570    **Passcode:** 265414

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