



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, July 8, 2024 – 6:30 PM

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

BOARD OF SELECTMEN 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. June 10, 2024 Public Hearing
 - B. June 10, 2024 Town Meeting
 - C. June 10, 2024 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Board of Selectmen 2023-2024 Annual Report Submission
 - C. Department of Public Works – Staffing
 1. WPCA Technician/Maintainer I Position
 - a. Approval of Job Description (Amended)
 - b. Authorization to Fill Position
 2. Laborer Position
 - a. Approval of Job Description (Amended)
 - b. Authorization to Fill Position
 - D. Recreation Department – Staffing
 1. Recreation Supervisor Position
 - a. Approval of Job Description (New)
 - b. Authorization to Fill Position – Promotion of Recreation Coordinator
 2. Recreation Program and Events Specialist
 - a. Approval of Job Description (New)
 - E. Request to Close Town Roads for Recreation Department Road Race
 - F. Contract Renewals
 1. Health and Benefits Brokerage Consulting Services

- 2. Accounting System
 - 3. Payroll and HRIS System
 - VII. ADMINISTRATIVE/DEPARTMENT HEAD REPORTS
 - VIII. SELECTMEN COMMITTEE AND LIAISON REPORTS
 - A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
 - B. Town Ordinance Committee
 - 1. Property Tax Abatement for Eligible Farming Operations
 - 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/84369809471>

Or Dial In: +1 929 205 6099 **Webinar ID:** 843 6980 9471 **Passcode:** 389498

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