



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, August 12, 2024 – 6:30 PM

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

MEMBER RECOGNITION – COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE

FOLLOWED BY THE

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. July 8, 2024 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Authorization of First Selectman to execute documents related to the acquisition of land associated with the Route 140 Geometry Improvement Project by CT DOT
 - C. Proposed Expenditure – Opioid Settlement Fund
 - D. Contract Renewal – Library Catalog Services
 - E. Bid Waiver – EVFD Hydraulic Rescue Tools
 - F. Financial Transfers
 1. Year End Transfers 2023-2024
 2. Salary Adjustment Transfers 2024-2025
 - G. American Rescue Plan Task Force Recommendations
 1. Round Four Items
 2. Set Town Meeting, Pending BOS Approval
 - H. Contract Awards
 1. Bonfire ESourcing & Contract Management Solution
 2. eCivis Grantee Solution
 - I. 2024-2029 Capitol Region Hazard Mitigation and Climate Adaption Plan Update
 - J. Re-establish Ad Hoc Council for Developing Positive Youth Culture
 - K. Charter Revision Commission
 1. Submission of Report to Town Clerk

- 2. Red-Lined Copy of Proposed Charter Revisions
 - 3. Acknowledge Receipt and Set Public Hearing
 - L. Litigation Update – Discussion
 - M. Review and Ratification of Collective Bargaining Agreement for the Town Hall Employees Union, AFSCME, AFL-CIO Local 1303-473 of Council 4
 - 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 – Set Public Hearing and Town Meeting Details
 - 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/81150831474>

Or Dial In: +1 929 205 6099 **Webinar ID:** 811 5083 1474 **Passcode:** 117339

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