



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

TEL 860-870-3100 FAX 860-870-3102

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, April 7, 2025 – 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 (*not to exceed 30 minutes unless extended by majority vote of the Board*)
- IV. APPROVAL OF MINUTES
 - A. March 3, 2025 Budget Meeting
 - B. March 10, 2025 Regular Meeting
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Ellington Trails Committee – T-Mobile Hometown Grant Program
 - C. Re-establish Ad Hoc Committees
 1. Beautification
 2. Trails
 - D. 2025-2026 Annual Town Budget Meeting Notice
 1. Payment of Real Estate, Personal Property, and Automobile Tax
 2. Send Budget to Town Meeting or Adjourn to Referendum
 3. Approval of Draft Legal Notice for Annual Budget Meeting
 - E. Crystal Lake Sailing Club – 2025 Sailboat Race Series
 - F. Fair Housing
 1. Proclamation of April as Fair Housing Month in Ellington
 2. Fair Housing Resolution
 3. Fair Housing Statement
 - G. Earth Day Event – Closure of Church Street
 - H. Youth Services Job Descriptions for Approval
 1. Assistant Director – Revised
 2. Program and Prevention Coordinator – New
 3. Youth Program Specialist – New
 - I. Ellington Women's Club Fair on the Green – Special Event License/Closure of Church Street
 - J. Budget Adjustment Request – LoCIP
 - K. Contract Award – Phone System
 - L. Award of RFP: Auditing Services

- M. Lease Extension: BOE BASES Program – 89 West Road
 - N. Review and Ratification of Collective Bargaining Agreement for the Ellington Police Union, represented by the Fraternal Order of Police, Lodge 311-CIO
 - 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
-

Join the Board of Selectmen Meeting: <https://us02web.zoom.us/j/85054774291>
or Dial In: +1 929 205 6099 **Webinar ID:** 850 5477 4291 **Passcode:** 563514

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