



MAURICE BLANCHETTE
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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RONALD F. STOMBERG
Deputy First Selectman

A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER
RACHEL WHEELER-ROSSOW

BOARD OF SELECTMEN
Monday, July 16, 2012
Town Hall - Meeting Hall

Minutes

SELECTMEN PRESENT: Maurice Blanchette, A. Leo Miller, James Prichard, Lori Spielman, Ronald Stomberg, John Turner, Rachel Wheeler-Rossow

OTHERS PRESENT: Nicholas DiCorleto, Finance Officer; Timothy Webb, DPW Director; Robert Tedford, Parks and Recreation Director; Peter Hany, President EVAC [8:14 p.m.], Erin Graziani, Senior Center Director; Doris Crayton, Human Services Director; Melinda Ferry, Chairman Human Services Commission; Tom Stauffer, Cynthia Roman, Brent Moser, Mark Miller

I. CALL TO ORDER:

First Selectman Blanchette called the meeting of the Board of Selectmen (BOS) to order at 7:33 p.m.

II. CITIZENS' FORUM:

Mark Miller, 17 Windmill Road, said he is representing the Ellington Lacrosse Association and the Ad Hoc Planning Committee for the Pinney Street Town-owned Property. He said that he is asking for the BOS's support for a STEAP grant application that the Planning Committee is going to be submitting to the First Selectman's Office at the end of next week. There has been a process underway to develop plans to create athletic fields on the Pinney Street property. He said that it has been a long time since Ellington has increased its field capacity. Mark Miller added that with the increased population of the Town, the addition of new sports such as lacrosse, and the fact that these sports are running all year long rather than seasonally, there is a serious issue with field availability. Mark Miller said that this year there was an opportunity to add a second lacrosse team for the 7th and 8th grade age group, but it wasn't possible because there was no field available. Based on over-use, the field at the High School was shut down last year. There is a need for increased field capacity in Town, and the property on Pinney Street offers a tremendous opportunity. Mark Miller said that he is asking for the support of the BOS for the STEAP grant application.

III. APPROVAL OF MINUTES:

A. June 18, 2012 Board of Selectmen Regular Meeting:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO APPROVE THE REGULAR BOARD OF SELECTMAN MEETING MINUTES OF JUNE 18, 2012.

IV. UNFINISHED BUSINESS:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO ADD TO THE AGENDA UNDER UNFINISHED BUSINESS, ITEM C. TOWN VEHICLE PURCHASES/ DISPOSAL.

A. Senior Center Steering Committee - Donations Acknowledgement:

Mr. Miller asked if the intent of the Policy Committee's decision is that the donation acknowledgement plaques will be located in one place, such as the lobby. Mr. Turner said that there was general consensus of the Committee on the presentation of the general fundraising that is being done in the community for the lower dollar amounts as far as everything being in one place and in the format that the Senior Center Steering Committee had presented to the BOS at an earlier meeting. Mr. Turner added that when it comes to the major contributions from foundations and major donors where the donor wishes to make a contribution to a particular room, the plaque will be located at or near that part of the facility. Mr. Turner said that the Policy Committee is not recommending, nor are they suggesting that any part of the building be named after any organization or person. This is just recognition of a significant contribution.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED [AYE: PRICHARD/ TURNER/ WHEELER-ROSSOW/STOMBERG/SPIELMAN; ABSTAIN: MILLER] TO AUTHORIZE THE SENIOR CENTER STEERING COMMITTEE TO PROMOTE MAJOR SINGLE CONTRIBUTIONS (I.E., AT LEAST \$25,000) FOR THE NEW SENIOR CENTER BY RECOGNIZING CONTRIBUTORS WITH INDIVIDUAL PLAQUES THAT READ SUBSTANTIALLY AS FOLLOWS: MAJOR FUNDING PROVIDED BY [INSERT NAME OF DONOR] AND THE TAXPAYERS OF THE TOWN OF ELLINGTON.

B. Tax Exemption for Farm Buildings:

Mr. Blanchette noted that the Ordinance Committee needs to set a meeting date to discuss the Tax Exemption for Farm Buildings.

C. Town Vehicle Purchases/Disposal:

Mr. Blanchette said that for reference, at the Special Meeting held on July 10, 2012, the BOS took up the issue of Town vehicles. Mr. Webb noted that the original proposal did not include all-wheel drive; therefore, the price is a little higher for the two approved GMS Terrain vehicles. All-wheel drive vehicles are essential for the proper function of the Public Works Department. Mr. Turner asked Mr. Webb if the dealer would provide what is needed before the new model year. Mr. Webb said that they would and that the two vehicles will be coming off the dealer's lot. Mr. Webb added that the van ordered for the Human Services Department has been delivered and will be put in to service by the end of this week.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY REGARDING THE MOTION MADE AT THE JULY 10, 2012 BOARD OF SELECTMEN SPECIAL MEETING RE: TOWN VEHICLES PURCHASES/DISPOSAL; TO STRIKE OUT \$21,689 AND INSERT \$24,682 TO PROPERLY REFLECT THE COST OF THE GMC TERRAIN VEHICLES.

V. NEW BUSINESS:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO ADD TO AGENDA UNDER NEW BUSINESS, ITEM H. REVISE MAINTAINER II JOB DESCRIPTION.

A. Request for Special Event License:

Mr. Turner asked if there will be any high performance vehicles at the event. Mr. Moser said that there will not; the event will feature strictly Jeeps. Mr. Moser said it is basically a Jeep show and there will be a rock course where driver's can test their abilities. Mr. Miller said that his recollection is that last year's bog event drew a few complaints. Ms. Spielman said that there was one complaint and it was found to be fraudulent. Mr. Prichard agreed that the letter received last year was falsified, therefore there were no complaints. Mr. Miller asked if there would be food vendors at the event and Mr. Moser replied that there will be one food vendor. Mr. Moser said that there will also be a manufacturer's midway featuring Jeep items. Mr. Miller said that it sounds like a Jeep-lover's paradise; and Mr. Moser said that is what it is intended to be.

MOVED (TURNER), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO ISSUE A SPECIAL EVENT LICENSE TO BRENT MOSER FOR A 'JEEP SHOW EVENT' TO BE HELD AT 43 LOWER BUTCHER ROAD, ELLINGTON, CT, ON SEPTEMBER 15, 2012 FROM 10:00 A.M. TO 4:00 P.M. FURTHER, THAT THE ISSUANCE OF THIS SPECIAL EVENT LICENSE IS CONTINGENT UPON THE APPROVAL OF ALL APPROPRIATE TOWN DEPARTMENTS/ AGENCIES AND IN ACCORDANCE WITH TOWN ORDINANCE REQUIREMENTS.

B. Parks & Recreation Commission Request: No Smoking at Town Athletic Facilities:

Mr. Stauffer, 10 Moser Drive, who is a member of the Parks and Recreation Commission, said that recently the New England NFL football stadium went non-smoking in the entire complex. This is a trend that is taking place throughout the country. There are more and more towns in the state of Connecticut that are prohibiting smoking not only at athletic fields, but also in parks. He asked the BOS to take this into consideration. Mr. Miller said that Mr. Stauffer's letter was excellent and that he made some good points. Mr. Miller added that the number of children with asthma is a major consideration. Children with problems in late September with the dust and the heat, without smoke, have enough problems breathing. Mr. Stauffer said that realistically, he doesn't know how enforceable an ordinance will be since he sees the ordinance regarding dogs is not enforced. He feels it is still worth addressing the issue.

Mr. Stomberg told Mr. Stauffer that his letter was very good. He said he is curious to know how well the enforcement in other places has been received and how other towns handled the enforcement side. Mr. Stauffer said that the Americans for Non-smoker Rights (ANR) website has some terrific reference materials. The site also provides very good baseline information regarding wording to be included in such an ordinance to avoid starting from scratch.

Mr. Stauffer said that he'd like to take some of the good ideas from the ANR website and modify them to fit the Ellington community. He urged the BOS to take a look at the website. Mr. Stauffer said he will be glad to do further research and supply it to the BOS. He asked for email addresses and was referred to the Town website where the email addresses for the BOS members are listed. Mr. Stomberg asked if there was a lot of push back from the public, and Mr. Stauffer said he didn't have feedback on that, but he will check with ANR to see what kind of feedback they have received. He said just the fact that four-fifths of the population doesn't smoke says something. Ellington doesn't qualify for federal grants because the smoking rate isn't high enough. Mr. Stauffer said that what adults do in front of children certainly has an impact.

Mr. Stauffer said that you cannot smoke at any Boy Scout camps. Mr. Stomberg said that you can't drink soft drinks in New York City in too large a cup either, but he wonders how well these things are accepted by the public and how well they are managed by the police. Mr. Stomberg added that rules are no good if they are not being enforced. Mr. Miller said that there was a lot of rumbling when bars and restaurants were forced to go smoke-free, and that seems to have been reduced to the point where you don't hear about it anymore. It seems to have been accepted by society overall. Mr. Stauffer said that there was a lot of concern that the bars and restaurants would go out of business but that did not happen.

MOVED (TURNER), SECONDED (WHEELER-ROSSOW) AND PASSED UNANIMOUSLY TO REFER THE PARKS & RECREATION COMMISSION REQUEST TO REVISE THE PARKS & RECREATION AREAS ORDINANCE TO INCLUDE NO SMOKING AT TOWN ATHLETIC FACILITIES TO THE BOS ORDINANCE COMMITTEE FOR REVIEW AND RECOMMENDATION TO THE FULL BOARD OF SELECTMEN.

C. Board of Selectmen Annual Report Submission:

Mr. Miller said that in the past he used to review the items with a fine tooth comb, but Mrs. Sauve has always been able to explain to his satisfaction why certain items are in the report and or why certain things are not important to list, and so he had the confidence to give the draft report an overview and it looks good.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE BOARD OF SELECTMEN'S ANNUAL REPORT SUBMISSION FOR 2011-2012, AS PRESENTED IN THE DRAFT.

D. Re-establish Ad Hoc Committee for the Preservation of the Pinney House:

Mr. Stomberg said that the Committee seems still committed to carry on so he doesn't want to squelch their spirit. Mr. Miller said that there were some long-term implications when the BOS first approved this project, such as the Committee remaining active in promoting fundraising so that the next phase would be handled. Mr. Miller said he is in favor of the Committee continuing.

MOVED (TURNER), SECONDED (WHEELER-ROSSOW) TO RE-ESTABLISH THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE FOR ANOTHER YEAR TO JULY 31, 2013.

E. Grant Permanent Status:

1. Patrick Roy, Maintainer I:

Mr. Webb reinforced his comments in his letter recommending permanent status for Patrick Roy and Bob Oullette. He said that with the two new employees he looks forward to a positive output. He said in future years with these two men, he will continue to rebuild the Public Works Department in a positive and professional manner.

MOVED (TURNER), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO GRANT PERMANENT STATUS TO PATRICK ROY, MAINTAINER I, EFFECTIVE JULY 3, 2012, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS.

2. Bob Ouellette, Maintainer I:

MOVED (TURNER), SECONDED (WHEELER-ROSSOW) AND PASSED UNANIMOUSLY TO GRANT PERMANENT STATUS TO BOB OUELLETTE, MAINTAINER I, EFFECTIVE JULY 18, 2012, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS.

Mr. Blanchette said items F, G and H will be taken up after the Executive Session.

F. Appointment of Assessor:

G. Ratification of DPW Union Contract:

H. Revise Maintainer II Job Description:

VI. ADMINISTRATIVE REPORTS:

B. Ellington Volunteer Ambulance Corps:

1. Request to Reconsider Purchase of Ambulance:

Mr. Blanchette said that Mr. Hany's report indicates that one of the ambulances has been out of service for nine days during the month of June. Mr. Stomberg said that Mr. Hany mentioned to him that he had a conflicting meeting to attend tonight. Mr. Stomberg explained that based on the length of the agenda, he told Mr. Hany that he didn't think this item would be discussed until at least 8:30 p.m. He expects Mr. Hany to arrive shortly. Mr. Blanchette asked the BOS if they would like to grant this request. Mr. Turner asked that, as liaison to the Ambulance Corp., he be afforded the opportunity to speak to Mr. Hany. He would like Mr. Hany to present a more detailed explanation of the reasoning, the disadvantages and the advantages for moving on this request at this time. He said that presenting this request in a monthly memo lacks the necessary documentation and information that the BOS should have before making a decision. Mr. Turner said that one of the reasons there was hesitancy on the part of the BOS to move on this when it was first presented was because of the lack of detailed information, therefore, he would like to encourage EVAC to put together a packet of information that would be more informative. Mr. Stomberg said that there are some things that the BOS would like to adjust both financially and administratively, but the BOS should not hold back on the equipment as far as it being worthy of use. He does not want to be responsible for the ambulance leaving a person on the side of the road on the way to the hospital. Mr. Turner will discuss with Mr. Hany the need of the vehicle based on the justification and the pros and cons of replacing the

ambulance, and leave consideration of any financial restructuring or contract restructuring to the First Selectman. Mr. Stomberg agreed with Mr. Turner's plan. Ms. Wheeler-Rossow expressed concern regarding the time-line for getting this ambulance replaced. She would like to see it happen sooner rather than later, due to the importance of having reliable ambulances. Mr. Turner said that he anticipates that EVAC would be able to put a packet together that would be much more informative to be included in the mailing for the next BOS meeting.

Mr. Blanchette said that at the time EVAC requested a new ambulance, he felt that the replacement time was getting short, and he didn't feel that it should be necessary to replace a four year old ambulance. He said that now the argument is that the 2006 ambulance is giving EVAC a lot of problems, which was not made clear last February. Mr. Blanchette said that there may be a reasonable reason for getting a new ambulance to replace the 2006 unit. The Town would still have a two-year old ambulance and he doesn't want to see the Town on a schedule of replacing ambulances every two and half years. If this particular ambulance needs to be replaced, then it should be. Mr. Turner said if the BOS is to accept EVAC's presentation and act on it favorably, it would then go to the Board of Finance and then Town Meeting. Mr. DiCorleto asked if the state of Connecticut goes out to bid for ambulances; and Mr. Turner said that he is not certain, but he will ask EVAC to include the answer to that as part of their presentation to the BOS.

Mr. Prichard said that the problem with the 2006 ambulance is that the motor that was made that year is defective, which may explain the problems EVAC is having with this vehicle. Mr. Miller said that the nine days the ambulance was out of service impacts public safety and that is more important than the dollars.

Mr. Hany arrived at this time. Mr. Blanchette asked Mr. Hany for a list of the problems with the 2006 ambulance that EVAC wants to replace. Mr. Hany said that the main piece of equipment that is a problem is the turbo charger. He reviewed the problems with the ambulance, saying that the ambulance has reached a breaking point and has been out of service several days each month going back three or four months. Mr. Blanchette said that the BOS only had been made aware of the out of service dates in June, however Mr. Hany reminded that he reported the ambulance out-of-service days each month in his report which was provided to Mr. Blanchette. Mr. Hany said that those days add up.

Mr. Turner told Mr. Hany that he has offered to meet with him, as the BOS liaison, to draft an outline for a presentation to the BOS. The BOS is receptive to reconsidering the request, but they would like additional information. He said he would like to see maintenance history, usage history, replacement schedule, etc. Mr. Turner said that he would hope that this could be put together to be mailed to the BOS in their agenda packet for the August meeting.

Mr. Hany said that there is a 120 day lead time from the date the ambulance is ordered until it is delivered. He added that what has been done by some departments is they saved the module and stripped it and put it on a new chassis. He said that it saves the initial cost of the aluminum. Mr. Hany added that the 2006 ambulance would require so much work it wouldn't be worth it, but it is something to keep in mind for the future. Mr. Turner said that it makes sense for a large community to do this, but for the type of use Ellington gives its ambulances, the dollar gain in the long run isn't there.

F. Public Works Department:

Mr. DiCorleto provided a handout regarding the Board of Education (BOE) Administration Building Reroofing and Gutter Repairs. Mr. DiCorleto reviewed the particulars of the budget versus the actual cost of the project. He noted that the budget was \$42,000. He said that Tracy Brothers is going to do the flat section of the roof of the school administration building for \$17,300. Sandberg Home Improvement is going to replace the gutters and louvers for \$6,390. Mr. DiCorleto asked the Superintendent of Schools to get quotes. Sandberg Home Improvement will do the windows for \$2,250 and wrap the fascia board/soffit for \$9,695 for a total of \$11,945. Mr. DiCorleto said that this leaves a balance of \$6,365. Mr. DiCorleto is waiting to find out if the shingles are either the 20 or 30 years of life type. If the shingles are to be removed, there will be an additional cost of \$31,000. To complete this project correctly, an additional appropriation of \$24,635 will be required.

Mr. DiCorleto said that after two layers of shingles have been applied to the roof, the next step is to remove them and put new shingles on. Mr. Turner said that they probably added another layer to save money and Mr. DiCorleto said that this is how the Town gets into trouble. Mr. DiCorleto said that Tracy Brothers wants to start to work on July 27, 2012. Mr. DiCorleto was going to sign off on the Sandberg Home Improvement extra work, because it makes sense and is within budget.

Mr. DiCorleto said that as he has said to Mr. Blanchette, Public Works must take over the complete maintenance of all of the Town buildings. He acknowledged that some people may not agree with this idea, but it is the only way that the Town can save money. Ms. Wheeler-Rossow asked what the process would be to transfer all maintenance of Town buildings to Public Works. Mr. Webb said that he would need to hire more staff. Mr. DiCorleto said that sooner or later someone has to talk about dollar amounts. If the Town is paying then the Town should have some say. If not, then the BOE should take the cost out of their budget. Mr. Blanchette said that the BOE has asked for this project under the Capital Improvement Budget, which is a common budget for the Town and the BOE. Mr. Turner said that is the only reason the BOS has any opportunity to say anything at all.

Mr. Stomberg said he assumed that the entire roof was going to be replaced. He wouldn't put the gutters back up until a decision has been made regarding the shingle job. Mr. DiCorleto said that he went back to Capital Improvements meeting minutes and everyone assumed that the project was replacement. Mr. DiCorleto said that in two or three years this will come up again, where they will need to finish the shingles. Mr. DiCorleto said he doesn't understand why they don't do the entire roof on the BOE Administration building. Mr. Miller said that Mr. Cullinan is used to meeting the BOS half-way, and he is assuming that Mr. Cullinan is putting forth just what is necessary at this time. Mr. DiCorleto said that this does not save the taxpayers any money.

Mr. Miller asked if anyone other than Sandberg Home Improvement was approached on this project. Mr. DiCorleto said that the BOS approved Sandberg Home Improvement for doing the gutters and the other work at a prior meeting. Mr. DiCorleto said that he would like to have the Town Engineer take a look at the roof on Thursday and make his recommendation. Mr. DiCorleto asked the BOS to waive the bid for the Sandberg Home Improvement additional work for the \$2,250 and the \$9,695. Mr. Turner said that he would prefer to see three quotes before waiving the bid. Mr. DiCorleto will ask the Superintendent if he did get more than one quote

and will provide that information to the BOS. Mr. DiCorleto said that he shouldn't be involved with this as the Finance Officer, but he is concerned about the waste of the taxpayers' money.

VII. SELECTMEN COMMITTEE REPORTS:

A. Personnel Committee:

1. Resignations:

MOVED (PRICHARD), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF JEFFREY GERBER FROM THE WATER POLLUTION CONTROL AUTHORITY.

MOVED (WHEELER-ROSSOW), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF CHARLES MCCLEARY FROM THE ECONOMIC DEVELOPMENT COMMISSION.

MOVED (SPIELMAN), SECONDED (WHEELER-ROSSOW) AND PASSED UNANIMOUSLY TO ACCEPT THE RESIGNATION OF CHARLES MCCLEARY FROM THE CONSERVATION COMMISSION.

2. Appointments:

MOVED (SPIELMAN), SECONDED (WHEELER-ROSSOW) AND PASSED UNANIMOUSLY TO REAPPOINT SEAN KELLY TO THE ECONOMIC DEVELOPMENT COMMISSION TO A FOUR-YEAR TERM ENDING JULY 31, 2016.

MOVED (SPIELMAN), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO REAPPOINT DALE ROBERSON, JAMES GAGE, GERRY GILLUNG, MARCIA KUPFERSCHMID AND DEBBY WALLACE TO THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE TO ONE-YEAR TERMS ENDING JULY 31, 2013.

B. Town Policies Committee:

1. Wall of Honor Recommendation:

Mr. Prichard reported that the BOS Policy Committee met last week and has no recommendation for the Wall of Honor this year.

C. Town Ordinance Committee:

1. Set Meeting Date - Tax Exemption for Farm Buildings:

Mr. Stomberg, Mr. Miller and Mr. Turner set a meeting date for Tuesday, July 24 at 7:00 p.m., pending the members verifying the date with their respective calendars. A meeting place will be determined.

VIII. SELECTMEN LIAISON REPORTS: There were no reports.

IX. FIRST SELECTMAN'S REPORT: There was no report.

X. CORRESPONDENCE: There was none.

XI. EXECUTIVE SESSION:

A. For the purpose of discussing personnel appointment:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:54 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

PRESENT: Maurice Blanchette, A. Leo Miller, James Prichard, Lori Spielman, Ronald Stomberg, Rachel Wheeler-Rossow, John Turner, Nicholas DiCorleto

Cynthia Roman was asked to join the Executive Session at 9:15 p.m. and left at 9:38 p.m.

The BOS came out of Executive Session at 9:39 p.m.

B. For the purpose of strategy and negotiation with respect to collective bargaining related to the Department of Public Works Union Contract:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 9:40 P.M. FOR THE PURPOSE OF STRATEGY AND NEGOTIATION WITH RESPECT TO COLLECTIVE BARGAINING RELATED TO THE DEPARTMENT OF PUBLIC WORKS UNION CONTRACT.

PRESENT: Maurice Blanchette, A. Leo Miller, James Prichard, Lori Spielman, Ronald Stomberg, Rachel Wheeler-Rossow, John Turner, Timothy Webb

The BOS came out of Executive Session at 10:10 p.m.

NEW BUSINESS:

F. Appointment of Assessor

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPOINT CYNTHIA ROMAN AS THE ASSESSOR WHO SHALL SERVE FOR AN INDEFINITE TERM AT A STARTING ANNUAL SALARY OF \$66,603 FOR A 37 ½ HOUR WORK WEEK, AS NEGOTIATED BY THE FIRST SELECTMAN. THE FIRST DATE OF EMPLOYMENT SHALL BE AUGUST 27, 2012.

G. Ratification of DPW Union Contract:

MOVED (TURNER), SECONDED (MILLER) AND PASSED UNANIMOUSLY TO RATIFY THE CONTRACT BETWEEN THE TOWN OF ELLINGTON AND THE ELLINGTON PUBLIC WORKS DEPARTMENT AND CUSTODIANS, LOCAL 1303.009 OF COUNCIL 4, AFSCME, AFL-CIO, EFFECTIVE JULY 1, 2012 THROUGH JUNE 30, 2016 AND AUTHORIZE THE FIRST SELECTMAN TO EXECUTE SAID CONTRACT.

H. Revise Maintainer II Job Description:

MOVED (TURNER), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO REVISE THE MAINTAINER II JOB DESCRIPTION AS PRESENTED.

XII: ADJOURNMENT:

MOVED (TURNER), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 10:17 P.M.

Submitted by _____ Approved by _____
LouAnn Cannella Maurice Blanchette