



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

JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

SPECIAL MEETING

BOARD OF SELECTMEN PERSONNEL POLICIES COMMITTEE

November 19, 2018

6:15 pm

Town Hall Commission Room A

REVISED AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
 - A. September 10, 2018
- IV. EXECUTIVE SESSION
 - A. For the purpose of discussing Attorney-Client Confidential Privileged Communications
- V. UNFINISHED BUSINESS
 - A. Revisions to the Personnel Rules & Regulations
- VI. NEW BUSINESS
 - A. Job Application
 - B. Security Awareness Training Policy
 - C. Discussion re: Appointment of Temporary/Acting Department Heads
- VII. ADJOURNMENT