



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

JAMES M. PRICHARD
Deputy First Selectman

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

LORI L. SPIELMAN
First Selectman

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BOARD OF SELECTMEN
SPECIAL MEETING
January 22, 2019
Town Hall Meeting Hall

MINUTES

SELECTMEN PRESENT: Lori Spielman, Melinda Ferry, Sarah Cook, James Prichard, David Stavens, Ronald Stomberg and John Turner

OTHERS PRESENT: Mary Bartley, Acting Director of Recreation; Gordon Oliver, Chairman, Parks and Recreation Commission

I. CALL TO ORDER: The Board of Selectmen (BOS) Special Meeting was called to order by First Selectman Lori Spielman at 8:00 P.M.

II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

III. CITIZENS' FORUM (Non agenda items): No citizens came forward

IV. EXECUTIVE SESSION

A. For the purpose of discussing personnel appointment

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:03 PM FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

Present: Lori Spielman, Melinda Ferry, Sarah Cook, James Prichard, David Stavens, Ronald Stomberg and John Turner

Mr. Dustin Huguenin was asked to join the Executive Session at 8:25 p.m. He exited the Executive Session at 8:45 p.m.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 8:56 P.M.

V. NEW BUSINESS

A. Appointment of Director of Recreation:

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT DUSTIN HUGUENIN AS THE DIRECTOR OF RECREATION WHO SHALL SERVE FOR AN INDEFINITE TERM AT A STARTING ANNUAL SALARY OF \$87,000. THE FIRST DATE OF EMPLOYMENT SHALL BE FEBRUARY 11, 2019.

VI. ADJOURNMENT

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF SELECTMEN AT 9:00 P.M.

Submitted by


LouAnn Cannella
Recording Secretary

Approved by


Lori Spielman
First Selectman