



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 870-3100 FAX 870-3102
www.ellington-ct.gov

JAMES M. PRICHARD
Deputy First Selectman

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

BOARD OF SELECTMEN
PERSONNEL COMMITTEE
SPECIAL MEETING
Monday, April 15, 2019
First Selectman's Office

MINUTES

MEMBERS PRESENT: James Prichard, David Stavens, Sarah Cook

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:40 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. March 11, 2019

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MARCH 11, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: NONE

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF MAUREEN ECKELS TO THE AD HOC ELLINGTON BEAUTIFICATION COMMITTEE TO SERVE A ONE-YEAR TERM TO APRIL 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF KATHERINE HEMINWAY, KAY LUGINBUHL, CAROLE GERBER, JOE PALOMBIZIO AND ALYCE MAYER TO THE AD HOC ELLINGTON BEAUTIFICATION COMMITTEE TO SERVE ONE-YEAR TERMS TO APRIL 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF LAUREN DESROCHER, LOIS TIMMS-FERRARA, VALERIE AMSEL, RACHEL DEARBORN, ERIN STAVENS, CYNTHIA VAN ZELM, LINDA ANDERSON, CHERI MURPHY, PAM MCCORMICK AND JUDI MANFRE TO THE AD HOC ELLINGTON TRAILS COMMITTEE TO SERVE ONE-YEAR TERMS TO APRIL 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF FRANK ENGEL TO THE BUILDING CODE BOARD OF APPEALS TO SERVE A FIVE-YEAR TERM TO APRIL 30, 2024.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF AUDREY A. KUBAS, MARK BOONE AND WILSON D. FLYNN TO THE INSURANCE ADVISORY BOARD TO SERVE FOUR-YEAR TERMS TO APRIL 30, 2023.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF JEREMY T. GALEOTA TO THE WATER POLLUTION CONTROL AUTHORITY TO SERVE A FOUR-YEAR TERM TO APRIL 30, 2023.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF DANIEL FLANAGAN TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO COMPLETE AN UNEXPIRED TERM ENDING FEBRUARY 29, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF BRYAN PLATT AS AN ALTERNATE TO THE ECONOMIC DEVELOPMENT COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING JANUARY 31, 2021.

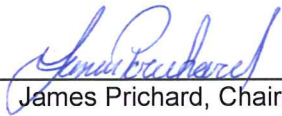
MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF ATHERTON "JOE" RYAN TO THE HOUSING AUTHORITY TO COMPLETE AN UNEXPIRED TERM ENDING JUNE 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF ANTHONY CHAMBERLIN AS A STUDENT REPRESENTATIVE TO THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE AN UNEXPIRED TERM TO DECEMBER 31, 2019.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:50 P.M.

Submitted by



James Prichard, Chairman