



LORI L. SPIELMAN
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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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, May 13, 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 6:15 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. April 15, 2019

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE APRIL 15, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: NONE

5. RECOMMENDED APPOINTMENTS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF DAVID ARZT, JEAN BURNS, J. ALBERT BRETON JR., RODGER HOSIG, AND VICTOR LAPTIK TO THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE TO A ONE-YEAR TERM TO MAY 31, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF SHERRY KRAUS, THOMAS C. BOSCARINO, JOANNE TEDFORD AND KATE TEDFORD TO THE AD HOC COMMITTEE FOR THE ROBERT TEDFORD MEMORIAL TO ONE-YEAR TERMS ENDING APRIL 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF JOHN H. LALLY TO THE MENTAL HEALTH COUNCIL #15 TO COMPLETE AN UNEXPIRED TERM TO JANUARY 31, 2022.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:35 P.M.

Submitted by

James Prichard, Chairman