

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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JAMES M. PRICHARD  
Deputy First Selectman

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



LORI L. SPIELMAN  
First Selectman

BOARD OF SELECTMEN  
SPECIAL MEETING  
May 13, 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: LouAnn Cannella, Acting Human Resources Coordinator

- I. CALL TO ORDER: The Board of Selectmen (BOS) Special Meeting was called to order by First Selectman Lori Spielman at 3:37 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 (COOK) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 3:50 PM FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

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

Mr. Daniel Colton was asked to join the Executive Session at 3:51 p.m. He exited the Executive Session at 4:15 p.m. Mr. Colton returned to the Executive Session at 4:22 p.m.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 4:28 P.M.

## V. NEW BUSINESS

## A. Prospective Appointment of Finance Officer/Treasurer

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPOINT DANIEL COLTON AS THE FINANCE OFFICER/TREASURER WHO SHALL SERVE FOR AN INDEFINITE TERM AT A STARTING ANNUAL SALARY OF \$130,000. THE FIRST DATE OF EMPLOYMENT SHALL BE JUNE 10, 2019, PENDING ACCEPTANCE OF THE APPOINTMENT BY MR. COLTON.

## VI. ADJOURNMENT

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF SELECTMEN AT 4:30 P.M.

Submitted by



LouAnn Cannella  
Recording Secretary

Approved by



Lori Spielman  
First Selectman