



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, September 9, 2019  
First Selectman's Office

## MINUTES

MEMBERS PRESENT: Sarah Cook, James Prichard, David Stavens

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:45 p.m.

2. CITIZENS' FORUM: None

3. APPROVAL OF MINUTES

A. August 12, 2019

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE AUGUST 12, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF CHERI MURPHY FROM THE AD HOC ELLINGTON TRAILS COMMITTEE TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF JULIA MARQUIS FROM THE ETHICS COMMISSION TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

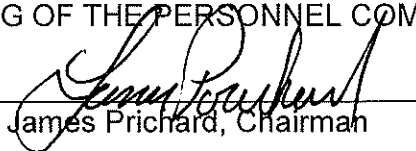
MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF ANN MCLAUGHLIN TO THE AD HOC ELLINGTON TRAILS COMMITTEE TO COMPLETE AN UNEXPIRED TERM ENDING APRIL 30, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF KEITH DURAO AND JONATHAN D. MOSER AS ALTERNATE MEMBERS OF THE PLANNING AND ZONING COMMISSION FOR TWO-YEAR TERMS ENDING SEPTEMBER 30, 2021.

6. ADJOURNMENT

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

Submitted by

  
James Prichard, Chairman