



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, March 9, 2020
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 6:45 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. February 10, 2020

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2020 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF DENNIS KAYHART FROM THE AD HOC PATRIOTIC COMMITTEE TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF LAURIE BURSTEIN TO THE CONSERVATION COMMISSION FOR A FOUR-YEAR TERM TO MARCH 31, 2024.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED [AYE: STAVENS/PRICHARD; NAY: COOK] TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF SANFORD COHEN, JOHN RIDZON, DENNIS CLAVET, MARY PERCOSKI, HEATHER STAVENS, JAMES PRICHARD AND F. MICHAEL FRANCIS TO THE AD HOC GOVERNMENT STUDY COMMITTEE TO COMPLETE ONE-YEAR TERMS TO FEBRUARY 28, 2021.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 7:00 P.M.

Submitted by _____


James Prichard, Chairman