



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, March 11, 2019  
First Selectman's Office

## MINUTES

MEMBERS PRESENT: James Prichard, David Stavens

MEMBERS ABSENT: Sarah Cook

OTHERS PRESENT: Lori Spielman

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. January 14, 2019

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

4. RESIGNATIONS: NONE

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF JAMES GAGE AND REBECCA QUARNO TO THE CONSERVATION COMMISSION TO SERVE FOUR-YEAR TERMS ENDING MARCH 31, 2023.

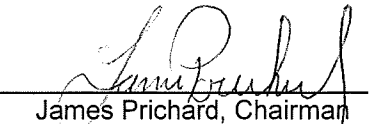
MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF ANN HARFORD AS AN ALTERNATE TO THE CONSERVATION COMMISSION TO SERVE A TWO-YEAR TERM TO MARCH 31, 2021.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF SARA K. LANDON TO THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE AN UNEXPIRED TERM TO DECEMBER 31, 2019.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:55 P.M.

Submitted by

  
James Prichard, Chairman