



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, June 10, 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 6:18 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. May 13, 2019

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 13, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF RICHARD PETRUCCI FROM THE HUMAN SERVICES COMMISSION 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 DOROTHEA WAITE TO THE HOUSING AUTHORITY TO A FIVE-YEAR TERM ENDING JUNE 30, 2024.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF DIANNE TRUEB AND FRED JOURNALIST TO THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT BOARD OF DIRECTORS TO THREE-YEAR TERMS TO JUNE 30, 2022.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:25 P.M.

Submitted by 
James Prichard, Chairman