



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

LORI L. SPIELMAN
First Selectman

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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

BOARD OF SELECTMEN
SPECIAL MEETING
July 8, 2019
Town Hall Meeting Hall

MINUTES

SELECTMEN PRESENT: Lori Spielman, Melinda Ferry, James Prichard, David Stavens, Ronald Stomberg and John Turner

MEMBER ABSENT: Sarah Cook

OTHERS PRESENT: LouAnn Cannella, Acting Human Resources Coordinator/ Executive Assistant; Gregory White

- I. CALL TO ORDER: The Board of Selectmen (BOS) Special Meeting was called to order by First Selectman Lori Spielman at 6:19 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 (PRICHARD) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 6:19 PM FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

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

Mr. Gregory White was asked to join the Executive Session at 6:29 p.m. He exited the Executive Session at 6:52 p.m. Mr. White returned to the Executive Session at 6:53 p.m.

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 6:54 P.M.

V. NEW BUSINESS

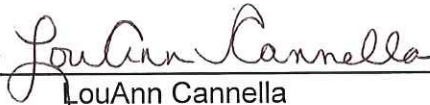
A. Prospective Appointment of Finance Officer/Treasurer

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPOINT GREGORY WHITE AS THE FINANCE OFFICER/TREASURER WHO SHALL SERVE FOR AN INDEFINITE TERM AT A STARTING ANNUAL SALARY OF \$140,000. THE FIRST DATE OF EMPLOYMENT SHALL BE JULY 8, 2019.

VI. ADJOURNMENT

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF SELECTMEN AT 6:57 P.M.

Submitted by


LouAnn Cannella

Recording Secretary

Approved by



Lori Spielman
First Selectman