



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, January 13, 2020  
First Selectman's Office

## MINUTES

MEMBERS PRESENT: David Stavens, James Prichard, Sarah Cook

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:50 PM

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. December 9, 2019

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 9, 2019 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: None

5. RECOMMENDED APPOINTMENTS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF DEB LYNCH TO THE ETHICS COMMISSION TO SERVE A FOUR-YEAR TERM TO JANUARY 31, 2024.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF EASHA PATEL AS A STUDENT REPRESENTATIVE TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE TO COMPLETE AN UNEXPIRED TERM TO AUGUST 31, 2020.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF CHERI MURPHY TO THE PARKS AND RECREATION COMMISSION TO SERVE A FOUR-YEAR TERM TO JANUARY 31, 2024.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF SHERRI CZYZ TO THE

BOARD OF ASSESSMENT APPEALS TO SERVE A THREE-YEAR TERM TO JANUARY 31, 2023.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF JOSEPH MALONE AS AN ALTERNATE TO THE BOARD OF ASSESSMENT APPEALS TO SERVE A TWO-YEAR TERM TO JANUARY 31, 2022

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF JOSEPH PALOMBIZIO AS THE EMERGENCY MANAGEMENT DIRECTOR TO SERVE A TWO-YEAR TERM TO JANUARY 31, 2022.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF BRETT PALMER TO THE ETHICS COMMISSION TO SERVE A FOUR-YEAR TERM TO JANUARY 31, 2024.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF DEANNA WAMBOLT-GULICK, SUSAN HANNIGAN, JAIME S. FOSTER AND SUSAN STACK TO THE HUMAN SERVICES COMMISSION TO SERVE FOUR-YEAR TERMS TO JANUARY 31, 2024.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GORDON OLIVER, THOMAS BOSCARINO AND CYNTHIA COSTANZO TO THE PARKS AND RECREATION COMMISSION TO SERVE FOUR-YEAR TERMS TO JANUARY 31, 2024.

6. ADJOURNMENT

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:58 P.M.

Submitted by  \_\_\_\_\_  
James Prichard, Chairman