



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, January 14, 2019
First Selectman's Office

MINUTES

MEMBERS PRESENT: Sarah Cook, James Prichard

MEMBERS ABSENT: David Stavens

1. CALL TO ORDER:

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

2. CITIZENS' FORUM: None

3. APPROVAL OF MINUTES

A. December 10, 2018

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 10, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF EDWARD P. JESKI FROM THE HOUSING AUTHORITY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF WILLIAM CORREIA FROM THE HOUSING AUTHORITY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF DOROTHEA J. WAITE TO THE HOUSING AUTHORITY TO COMPLETE AN UNEXPIRED TERM TO JUNE 30, 2019.

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF KURT SULLIVAN TO THE BOARD OF ASSESSMENT APPEALS TO SERVE A THREE-YEAR TERM TO JANUARY 31, 2022.

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF STEFANIE CUNNINGHAM AND SULAKSHANA THANVANTHRI AS ALTERNATE MEMBERS TO THE ECONOMIC DEVELOPMENT COMMISSION TO SERVE TWO-YEAR TERMS TO JANUARY 31, 2021.

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF DEREK REED TO THE ETHICS COMMISSION TO SERVE A FOUR-YEAR TERM TO JANUARY 31, 2023

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF ARTHUR G. AUBE, KENNETH BRAGA, STEVEN J. HOFFMAN AND MIKE SWANSON TO THE INLAND WETLANDS AGENCY TO SERVE FOUR-YEAR TERMS TO JANUARY 31, 2023.

6. ADJOURNMENT

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

Submitted by  _____
James Prichard, Chairman