



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 22, 2017
First Selectman's Office

MINUTES

MEMBERS PRESENT: James Prichard, Sarah Cook, David Stavens

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:34 p.m.

2. ELECTION OF CHAIRPERSON

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ELECT JAMES PRICHARD AS CHAIRPERSON OF THE PERSONNEL COMMITTEE.

3. CITIZENS' FORUM: NONE

4. APPROVAL OF MINUTES

A. December 11, 2017

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 11, 2017 PERSONNEL COMMITTEE MEETING.

5. RESIGNATIONS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF GRACE BOUCHER FROM THE ETHICS COMMISSION TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

6. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF JOSEPH PALOMBIZIO AS EMERGENCY MANAGEMENT DIRECTOR TO SERVE A TWO-YEAR TERM ENDING JANUARY 31, 2020.

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

BOARD OF ASSESSMENT APPEALS TO SERVE A THREE-YEAR TERM ENDING JANUARY 31, 2021.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF JOSEPH MALONE TO THE BOARD OF ASSESSMENT APPEALS AS AN ALTERNATE MEMBER TO SERVE A TWO-YEAR TERM ENDING JANUARY 31, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF WILFRED DUCHESNEAU TO THE ETHICS COMMISSION TO SERVE A FOUR-YEAR TERM ENDING JANUARY 31, 2022.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF SHAY DRAKE, KEVIN HAYES, CHRISTOPHER WEITZ, JENNIFER MULLIN AND SHERRYL KRAUS TO THE PARKS AND RECREATION COMMISSION TO SERVE FOUR-YEAR TERMS ENDING JANUARY 31, 2022.

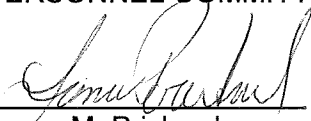
MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF BENJAMIN LORENZET TO THE INLAND/WETLANDS AGENCY AS AN ALTERNATE MEMBER TO SERVE A TWO-YEAR TERM ENDING JANUARY 31, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF TERESA CAVANAGH, HOCINE BAOUCHE, YALE CANTOR AND RICHARD F. PETRUCCI TO THE HUMAN SERVICES COMMISSION TO SERVE FOUR-YEAR TERMS ENDING JANUARY 31, 2022.

7. ADJOURNMENT

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:40 P.M.

Submitted by _____


James M. Prichard