



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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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

LORI L. SPIELMAN
First Selectman

BOARD OF SELECTMEN
HALL MEMORIAL LIBRARY BOARD OF TRUSTEES
Joint Special Meeting
Thursday, February 8, 2018
Town Hall Meeting Hall

MINUTES

SELECTMEN PRESENT: Lori L. Spielman, Sarah D. Cook, Melinda M. Ferry, James M. Prichard, David E. Stavens, Ronald F. Stomberg, John W. Turner

BOARD OF TRUSTEES: John M. Halloran, Chair

OTHERS PRESENT: Susan Phillips, Hall Memorial Library Director; Marie Sauve, Human Resources Coordinator; Nicholas J. DiCorleto, Finance Officer; Felicia LaPlante, Assistant Finance Officer; John Rachek, Board of Finance Chair; David Olender, Board of Finance Member

I. CALL TO ORDER

First Selectman Spielman called the meeting of the Joint Special Board of Selectmen (BOS)/Hall Memorial Library (HML) Board of Trustees to order at 7:01 p.m. in the Meeting Hall at Town Hall.

II. CITIZENS' FORUM

No citizens came forward.

III. EXECUTIVE SESSION

- A. For the purpose of discussing personnel performance regarding the budget and administrative operations.

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:02 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL PERFORMANCE REGARDING THE BUDGET AND ADMINISTRATIVE OPERATIONS.

PRESENT: Board of Selectmen members; John Halloran, HML Board of Trustees Chairman; Susan Phillips, HML Director; Marie Sauve, Human Resources Coordinator; Nicholas J. DiCorleto, Finance Officer; Felicia LaPlante, Assistant Finance Officer; John Rachek, Board of Finance Chair; David Olender, Board of Finance Member

The BOS came out of Executive Session at 8:32 p.m.

IV. ADJOURNMENT

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:33 P.M.

Submitted by Marie Sauve Approved by Lori L. Spielman
Marie Sauve Lori L. Spielman