



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, February 10, 2020
Commission Room B

MINUTES

MEMBERS PRESENT: James Prichard, David Stavens

MEMBERS ABSENT: Sarah Cook

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:45 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. January 13, 2020

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 13, 2020 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: NONE

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GARY T. FELDMAN, SR., ROBERT EDWARDS, PETER HANY, SR., JACK RICH II, TIMOTHY SEITZ, DANIEL FLANAGAN AND JOSEPH PALOMBIZIO TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO SERVE ONE-YEAR TERMS ENDING FEBRUARY 28, 2021.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GARY MAGNUSON, DALE GERBER AND JEFF OLENDER TO THE PERMANENT BUILDING COMMITTEE TO SERVE FOUR-YEAR TERMS TO FEBRUARY 29, 2024.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF TARA KOZIK TO THE PARKS AND RECREATION COMMISSION TO COMPLETE AN UNEXPIRED TERM TO

JANUARY 31, 2022, AS RECOMMENDED BY THE ELLINGTON DEMOCRATIC TOWN COMMITTEE.

6. FIRST SELECTMAN'S SALARY – FY 2020-2021

A. Recommended Salary Range:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THAT THE SALARY RANGE FOR THE FIRST SELECTMAN'S POSITION (LEVEL E-8) BE CHANGED AS FOLLOWS:

MINIMUM RANGE – \$79,941, MIDPOINT RANGE – \$95,314 AND
MAXIMUM RANGE – \$110,687.

B. Recommended Salary:

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN AN ANNUAL SALARY FOR THE FIRST SELECTMAN IN THE AMOUNT OF \$95,272 FOR FISCAL YEAR 2020-2021.

7. ADJOURNMENT:

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

Submitted by 
James Prichard, Chairman