



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 11, 2019  
Commission Room A

## MINUTES

MEMBERS PRESENT: James Prichard, David Stavens

MEMBERS ABSENT: Sarah Cook

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:30 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. January 14, 2019

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 14, 2019 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 AND JOSEPH PALOMBIZIO TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO SERVE ONE-YEAR TERMS ENDING FEBRUARY 29, 2020.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF TIMOTHY SEITZ TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO SERVE A ONE-YEAR TERM ENDING FEBRUARY 29, 2020.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF LAURIE BURSTEIN TO THE CONSERVATION COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING MARCH 31, 2020.

MOVED (STAVENS), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF WANDA DELAND AS LAND RECORDS INSPECTOR TO COMPLETE AN UNEXPIRED TERM TO DECEMBER 31, 2019.

6. FIRST SELECTMAN'S SALARY – FY 2019-2020

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 – \$77,613, MIDPOINT RANGE – \$92,538 AND  
MAXIMUM RANGE – \$107,463.

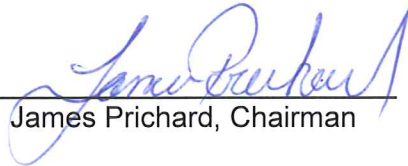
B. Recommended Salary:

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 \$92,945 FOR FISCAL YEAR 2019-2020.

7. ADJOURNMENT:

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

Submitted by

  
James Prichard, Chairman