

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, February 12, 2018
Commission Room B

MINUTES

MEMBERS PRESENT: James Prichard, David Stavens, Sarah Cook

OTHERS PRESENT: Marie Sauve, Executive Assistant/Human Resources Coordinator

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 22, 2018

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 22, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: NONE

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GARY T. FELDMAN, SR., ROBERT EDWARDS, BRYAN HARVELL, PETER HANY, SR., JACK RICH II AND JOSEPH PALOMBIZIO TO THE AD HOC EMERGENCY SERVICES COMMITTEE TO SERVE ONE-YEAR TERMS ENDING FEBRUARY 28, 2019.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF PETER W. WELTI, THOMAS ADAMS, GARY FELDMAN, SR. AND KATHERINE HEMINWAY TO THE PERMANENT BUILDING COMMITTEE TO SERVE FOUR-YEAR TERMS ENDING FEBRUARY 28, 2022.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF STEVEN VILLANOVA AS A STUDENT REPRESENTATIVE ON THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE A ONE-YEAR TERM ENDING DECEMBER 31, 2018.

6. FIRST SELECTMAN'S SALARY – FY 2018-2019

A. Recommended Salary Range:

MOVED (STAVENS), SECONDED (COOK) 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:

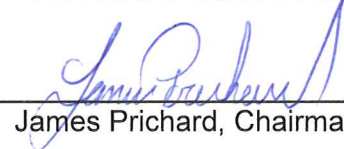
MINIMUM RANGE – \$75,352.00, MIDPOINT RANGE – \$89,843.00 AND
MAXIMUM RANGE – \$104,333.00.

B. Recommended Salary:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN AN ANNUAL SALARY FOR THE FIRST SELECTMAN IN THE AMOUNT OF \$89,370 FOR FISCAL YEAR 2018-2019.

7. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:50 P.M.

Submitted by 
James Prichard, Chairman