



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
Special Meeting
Monday, March 5, 2018
Conference Room B

MINUTES

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

SELECTMEN ABSENT: David E. Stavens

OTHERS PRESENT: Marie Sauve, Human Resources Coordinator

I. CALL TO ORDER

First Selectman Spielman called the meeting of the Special Board of Selectmen (BOS) to order at 6:32 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 pending claims

MOVED (TURNER), SECONDED (COOK) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 6:32 P.M. FOR THE PURPOSE OF DISCUSSING PENDING CLAIMS.


PRESENT: Board of Selectmen members; Marie Sauve, Human Resources Coordinator

The BOS came out of Executive Session at 7:07 p.m.

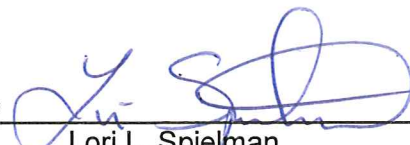
IV. ADJOURNMENT

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:08 P.M.

Submitted by


Marie Sauve

Approved by


Lori L. Spielman