



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, March 12, 2018  
Commission Room B

## MINUTES

MEMBERS PRESENT: James Prichard, David Stavens, 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. February 12, 2018

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF JEFFERY MILLER FROM THE AD HOC ELLINGTON TRAILS COMMITTEE TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF GEORGE VARTANIAN FROM THE AD HOC ELLINGTON TRAILS COMMITTEE TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

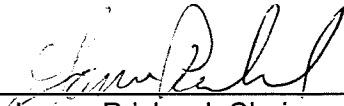
5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF SEAN DWYER AND ROBERT ZIELFELDER, JR. TO THE CONSERVATION COMMISSION FOR FOUR-YEAR TERMS ENDING MARCH 30, 2022.

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF JULIA MARQUIS TO THE ETHICS COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING JANUARY 31, 2020.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:57 P.M.

Submitted by   
James Prichard, Chairman