



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, May 14, 2018  
First Selectman's Office

## MINUTES

MEMBERS PRESENT: James Prichard, Sarah Cook

MEMBERS ABSENT: David Stavens

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:49 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. March 12, 2018

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

4. RESIGNATIONS:

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF ROBERT C. OHRT FROM THE HOUSING AUTHORITY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF BENJAMIN LORENZET AS AN ALTERNATE ON THE INLAND/WETLANDS AGENCY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF PETER HANY, JR. FROM THE AD HOC PATRIOTIC COMMITTEE TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF ROBERT C. SANDBERG, JR. TO THE HOUSING AUTHORITY TO COMPLETE AN UNEXPIRED TERM TO JUNE 30, 2018.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF ROBERT KING TO THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE AN UNEXPIRED TERM TO DECEMBER 31, 2018.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF SULAKSHANA THANVANTHRI AS AN ALTERNATE ON THE ECONOMIC DEVELOPMENT COMMISSION TO COMPLETE AN EXPIRED TERM TO JANUARY 31, 2019.

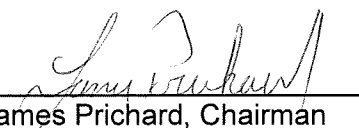
MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENTS OF DAVID ARZT, JEAN BURNS, J. ALBERT BRETON, JR., RODGER HOSIG AND VICTOR LPTIK TO THE AD HOC CRYSTAL LAKE MILFOIL COMMITTEE TO SERVE ONE YEAR TERMS TO MAY 31, 2019.

MOVED (PRICHARD), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF JUDI MANFRE TO THE AD HOC ELLINGTON TRAILS COMMITTEE TO COMPLETE AN UNEXPIRED TERM TO APRIL 30, 2019.

6. ADJOURNMENT:

MOVED (COOK), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:56 P.M.

Submitted by \_\_\_\_\_

  
James Prichard, Chairman