



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, June 11, 2018
First Selectman's Office

MINUTES

MEMBERS PRESENT: James Prichard, Sarah Cook, David Stavens

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:15 p.m.

2. CITIZENS' FORUM: NONE

3. APPROVAL OF MINUTES

A. May 14, 2018

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 14, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: None

5. RECOMMENDED APPOINTMENTS:

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF DENNIS D. KAYHART AND CHRISTIAN SAUER TO THE AD HOC PATRIOTIC COMMITTEE TO COMPLETE UNEXPIRED TERMS ENDING DECEMBER 31, 2018.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF ROBERT M. DAWSON, III, MICHELE BEAULIEU-DZEN, AND GARY CHAPLIN TO THE DESIGN REVIEW BOARD TO SERVE THREE-YEAR TERMS ENDING JUNE 30, 2021.

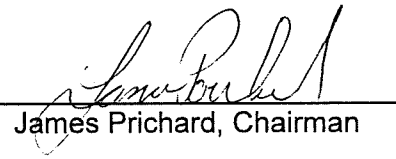
MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF RONALD F. STOMBERG AND KEVIN ZAHNER TO THE DESIGN REVIEW BOARD TO SERVE TWO-YEAR TERMS ENDING JUNE 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF MARC DIWINSKY TO THE COMMUNITY VOICE CHANNEL BOARD OF DIRECTORS TO SERVE A TWO-YEAR TERM ENDING JUNE 30, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF ROBERT C. SANDBERG, JR. TO THE HOUSING AUTHORITY TO SERVE A FIVE-YEAR TERM ENDING JUNE 30, 2023.

6. ADJOURNMENT:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:28 P.M.

Submitted by  James Prichard, Chairman