



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, July 9, 2018
First Selectman's Office

MINUTES

MEMBERS PRESENT: James Prichard, David Stavens

MEMBERS ABSENT: 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. June 11, 2018

MOVED (PRICHARD), SECONDED (STAVENS), AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 11, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS: NONE

5. RECOMMENDED APPOINTMENTS:

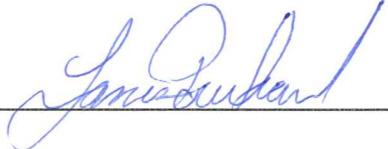
MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GERRY GILLUNG, JAMES GAGE, MARCIA KUPFERSCHMID, DALE ROBERSON AND DEBBY WALLACE TO THE AD HOC COMMITTEE FOR THE PRESERVATION OF THE PINNEY HOUSE TO SERVE ONE-YEAR TERMS ENDING JULY 31, 2019.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF DAVID HURLEY TO THE ECONOMIC DEVELOPMENT COMMISSION TO SERVE A FOUR-YEAR TERM ENDING JULY 31, 2022.

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF LAURIE BURSTEIN AS AN ALTERNATE ON THE CONSERVATION COMMISSION TO COMPLETE AN UNEXPIRED TERM ENDING MARCH 31, 2020.

6. ADJOURNMENT:

MOVED (PRICHARD), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:59 P.M.

Submitted by  _____