



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

SPECIAL MEETING
BOARD OF SELECTMEN
PERSONNEL POLICIES COMMITTEE
Monday, July 2, 2018
Commission Room - A

MINUTES

MEMBERS PRESENT: Sarah Cook, Lori Spielman
MEMBER ABSENT: David Stavens
OTHERS PRESENT: Nicholas J. DiCorleto, Jr., Finance Officer; Felicia LaPlante, Assistant Finance Officer; Marie Sauve, Human Resources Coordinator

I. CALL TO ORDER:

The meeting was called to order at 6:27 p.m. in Commission Room A in Town Hall.

II. ELECT CHAIRMAN:

MOVED (SPIELMAN), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ELECT SARAH COOK AS CHAIRMAN OF THE PERSONNEL POLICIES COMMITTEE.

III. CITIZENS' FORUM: No one came forward.


IV. PERSONNEL RULES & REGULATIONS REVISIONS:

The BOS Personnel Policies Committee reviewed proposed changes to the Personnel Rules & Regulations. The Committee made several additional changes which will be incorporated into the draft and forwarded to the Labor Attorney for review.

The next meeting of the BOS Personnel Policies Committee is tentatively scheduled for Monday, July 23, 2018 at 6:15 p.m. pending receipt of the recommendations from the Labor Attorney.

V. ADJOURNMENT:

MOVED (SPIELMAN), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOS PERSONNEL POLICIES COMMITTEE AT 7:21 P.M.

Respectfully submitted,

Marie Sauve