



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  
TOWN POLICIES COMMITTEE  
SPECIAL MEETING  
Commission Room B  
July 9, 2018

## MINUTES

MEMBERS PRESENT: Ronald F. Stomberg, John W. Turner

MEMBERS ABSENT: Sarah D. Cook

1. Call to Order:

Mr. Turner called the Town Policies Committee (TPC) meeting to order at 6:30 p.m.

2. Citizens' Forum: None

3. Approval of Minutes: May 14, 2018

MOVED (STOMBERG), SECONDED (TURNER) AND PASSED UNANIMOUSLY TO APPROVE THE TOWN POLICIES COMMITTEE MEETING MINUTES OF MAY 14, 2018.

4. Wall of Honor Applications Received for 2018

Two new applications were received for 2018. In accordance with the Wall of Honor Policy, the Committee reviewed five applications of individuals that were nominated but not selected in the three prior years, for a total of seven applications for 2018.

MOVED (STOMBERG), SECONDED (TURNER) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE SELECTION OF SHERWOOD MERK AS THE 2018 WALL OF HONOR RECIPIENT.

5. Adjournment:

MOVED (STOMBERG), SECONDED (TURNER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE TOWN POLICIES COMMITTEE AT 6:35 P.M.

Submitted by John W. Turner  
John W. Turner, Chairman