



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, August 6, 2018
Commission Room - A

MINUTES

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

I. CALL TO ORDER:

Chairman Cook called the meeting to order at 6:21 p.m. in Commission Room A in Town Hall.

II. CITIZENS' FORUM: No one came forward.

III. APPROVAL OF MINUTES

A. July 2, 2018

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE PERSONNEL POLICIES COMMITTEE MEETING MINUTES OF JULY 2, 2018.

IV. EXECUTIVE SESSION

A. For the purpose of discussing Attorney-Client Confidential Privileged Communications

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 6:24 P.M. FOR THE PURPOSE OF DISCUSSING ATTORNEY-CLIENT CONFIDENTIAL PRIVILEGED COMMUNICATIONS.

PRESENT: Sarah Cook, David Stavens, Felicia LaPlante and Marie Sauve

The BOS came out of Executive Session at 6:50 p.m.

V. UNFINISHED BUSINESS

A. Revisions to the Personnel Rules & Regulations

The BOS Personnel Policies Committee reviewed proposed changes to the Personnel Rules & Regulations as recommended by the Labor Attorney.

The next meeting of the BOS Personnel Policies Committee is tentatively scheduled for Monday, September 10, 2018 at 6:15 p.m.

VI. ADJOURNMENT

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE BOS PERSONNEL POLICIES COMMITTEE AT 7:00 P.M.

Respectfully submitted,



Marie Sauve