

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, August 13, 2018
First Selectman's Office

MINUTES

MEMBERS PRESENT: Sarah Cook, James Prichard, David Stavens

1. CALL TO ORDER:

Mr. Prichard called the meeting to order at 6:30 p.m.

2. CITIZENS' FORUM: None

3. APPROVAL OF MINUTES

A. July 9, 2018

MOVED (COOK), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JULY 9, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF DENNIS VARNEY FROM THE AD HOC PATRIOTIC COMMITTEE TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF JUDITH PLANTIER FROM THE HOUSING AUTHORITY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF RONALD STOMBERG AND RODGER HOSIG AS ALTERNATES ON THE ZONING BOARD OF APPEALS FOR TWO-YEAR TERMS ENDING AUGUST 31, 2020.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF GEORGE

M. SHAW TO THE CONNECTICUT WATER COMPANY CUSTOMER ADVISORY COUNCIL FOR A ONE-YEAR TERM ENDING AUGUST 31, 2019.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF LOIS TIMMS-FERRARA AS AN ALTERNATE TO THE CONNECTICUT WATER COMPANY CUSTOMER ADVISORY COUNCIL FOR A ONE-YEAR TERM ENDING AUGUST 31, 2019.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF KEVIN HAYES, JANE ROETS, JOHN REILLY, BETH TAUTKUS, SGT. BRIAN SANTA, MARY BARTLEY, JOY HOLLISTER, LISA KELLY, KATHLEEN LAREW, DIANE LASHER-PENTI, DAVID PEARSON, AND DEBORAH STAUFFER TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE FOR ONE-YEAR TERMS ENDING AUGUST 31, 2019.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF BRIAN HENDRICKSON AND TIM MERRILL TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE FOR ONE-YEAR TERMS ENDING AUGUST 31, 2019.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF AMANDA MARCUS AND KATIE O'CONNELL AS STUDENT MEMBERS TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE FOR ONE-YEAR TERMS ENDING AUGUST 31, 2019.

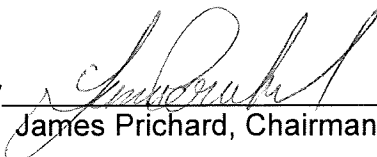
MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF MICHAEL SWANSON TO THE HOUSING AUTHORITY TO COMPLETE AN UNEXPIRED TERM ENDING JUNE 30, 2022.

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE REAPPOINTMENT OF HOCINE BAUCHE, JAMES GAGE, WILLIAM R. HOGAN, DAVID F. HURLEY, SEAN KELLY, SHAWN KOEHLER, ROBERT SANDBERG, JR. AND CHRISTOPHER WEITZ TO THE AD HOC PLAN OF CONSERVATION AND DEVELOPMENT (POCD) UPDATE COMMITTEE TO SERVE ONE-YEAR TERMS ENDING AUGUST 31, 2019.

6. ADJOURNMENT

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:40 P.M.

Submitted by


James Prichard, Chairman