



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, September 10, 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 6:55 p.m.

2. CITIZENS' FORUM: None

3. APPROVAL OF MINUTES

A. August 13, 2018

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE AUGUST 13, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF DONALD GESSAY 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 APPOINTMENT OF EDWARD P. JESKI TO THE HOUSING AUTHORITY TO COMPLETE AN UNEXPIRED TERM ENDING JUNE 30, 2019.

6. ADJOURNMENT

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

Submitted by


James Prichard, Chairman