



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, October 15, 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 6:36 p.m.

2. CITIZENS' FORUM: None

3. APPROVAL OF MINUTES

A. September 10, 2018

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2018 PERSONNEL COMMITTEE MEETING.

4. RESIGNATIONS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO FORWARD THE RESIGNATION OF MARY BETH O'NEILL FROM THE INLAND WETLANDS AGENCY TO THE BOARD OF SELECTMEN FOR ACCEPTANCE.

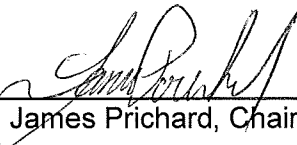
5. RECOMMENDED APPOINTMENTS:

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO RECOMMEND TO THE BOARD OF SELECTMEN THE APPOINTMENT OF JENNA MILLER, REV. DR. JAY M. TERBUSH, AMY DARLING, AND MELISSA ABBRUZZESE TO THE AD HOC COUNCIL FOR DEVELOPING POSITIVE YOUTH CULTURE TO COMPLETE ONE-YEAR TERMS TO AUGUST 31, 2019.

6. ADJOURNMENT

MOVED (STAVENS), SECONDED (COOK) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING OF THE PERSONNEL COMMITTEE AT 6:45 P.M.

Submitted by


James Prichard, Chairman