



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

SARAH D. COOK
MELINDA M. FERRY
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

SPECIAL MEETING

BOARD OF SELECTMEN PERSONNEL POLICIES COMMITTEE

September 10, 2018

6:15 pm

Town Hall Commission Room A

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM [non-agenda items]
- III. APPROVAL OF MINUTES
 - A. August 6, 2018
- IV. EXECUTIVE SESSION
 - A. For the purpose of discussing Attorney-Client Confidential Privileged Communications
- V. UNFINISHED BUSINESS
 - A. Revisions to the Personnel Rules & Regulations
- VI. NEW BUSINESS
 - A. Standby Duty/Fire Marshal's Office
 - B. Vacation/Sick Time Donation Policy
- VII. ADJOURNMENT