



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

JAMES M. PRICHARD  
Deputy First Selectman

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

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 860-870-3100 FAX 860-870-3102  
[www.ellington-ct.gov](http://www.ellington-ct.gov)

LORI L. SPIELMAN  
First Selectman

BOARD OF SELECTMEN  
Wednesday, March 25, 2020  
Town Hall Meeting Hall

## MINUTES

**SELECTMEN PRESENT:** Lori Spielman, James Prichard, Ronald Stomberg, John Turner, Melinda Ferry [via Zoom Conferencing], David Stavens [via Zoom Conferencing]

**SELECTMAN ABSENT:** Sarah Cook

**OTHERS PRESENT:** Kevin Kenzenkovic, Temporary Finance Director; LouAnn Cannella, Human Resources Coordinator/Executive Assistant; Tiffany Pignataro

**I. CALL TO ORDER:** The Board of Selectmen Special Meeting was called to order by First Selectman, Lori Spielman, at 5:00 p.m.

**II. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

### **III. EXECUTIVE SESSION:**

A. For the purpose of discussing personnel appointment

MOVED (TURNER), SECONDED (STOMBERG) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 5:01 PM FOR THE PURPOSE OF DISCUSSING PERSONNEL APPOINTMENT.

Present: BOS Members [L. Spielman, J. Prichard, J. Turner, R. Stomberg, D. Stavens, M. Ferry], Kevin Kenzenkovic, LouAnn Cannella

Ms. Tiffany Pignataro was asked to join the Executive Session at 5:06 p.m. She exited the Executive Session at 5:30 p.m.

Ms. Pignataro was asked to rejoin the Executive Session at 5:35 p.m.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 5:38 P.M.

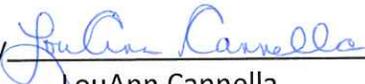
**IV. NEW BUSINESS**

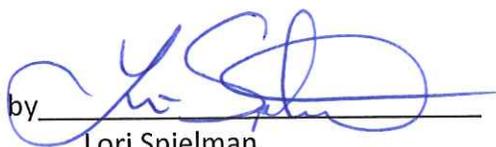
A. Prospective Appointment of Finance Officer/Treasurer

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY TO APPOINT TIFFANY PIGNATARO AS THE FINANCE OFFICER/TREASURER WHO SHALL SERVE FOR AN INDEFINITE TERM AT A STARTING ANNUAL SALARY OF \$130,000. FURTHER, THREE WEEKS OF VACATION PER YEAR SHALL BE EARNED UPON COMPLETION OF THE PROBATIONARY PERIOD, AND FOUR WEEKS OF VACATION PER YEAR SHALL BE EARNED AFTER FIVE YEARS OF EMPLOYMENT. THE FIRST DATE OF EMPLOYMENT SHALL BE APRIL 13, 2020.

**IV. ADJOURNMENT**

MOVED (STAVENS), SECONDED (TURNER) AND PASSED UNANIMOUSLY TO ADJOURN THE SPECIAL MEETING OF THE BOARD OF SELECTMEN AT 5:39 P.M.

Submitted by  \_\_\_\_\_  
LouAnn Cannella  
Recording Secretary

Approved by  \_\_\_\_\_  
Lori Spielman  
First Selectman