STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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LORI L. SPIELMAN
First Selectman

BOARD OF SELECTMEN
Monday, June 13, 2022
Nicholas J. DiCorleto, Jr. Meeting Hall

SPECIAL MEETING MINUTES

SELECTMEN PRESENT:  Lori Spielman, David Stavens, James Prichard (6:16 p.m.), John Turner, Ronald Stomberg, Melinda Ferry, Charlotte Ward

OTHERS PRESENT: Tiffany Pignataro, Finance Officer/Treasurer; LouAnn Cannella, Human Resources Coordinator

I. CALL TO ORDER: The Board of Selectmen (BOS) meeting was called to order at 6:02 p.m.

II. EXECUTIVE SESSION

A. To discuss privileged communications provided by Labor Counsel

MOVED (SPIELMAN), SECONDED (WARD) AND PASSED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 6:02 PM FOR THE PURPOSE OF DISCUSSING PRIVILEGED INFORMATION PROVIDED BY LABOR COUNSEL.

Present: Lori Spielman, David Stavens, John Turner, Ronald Stomberg, James Prichard (6:16 p.m.), Melinda Ferry, Charlotte Ward, Tiffany Pignataro, LouAnn Cannella

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO COME OUT OF EXECUTIVE SESSION AT 6:18 PM.

III. NEW BUSINESS

A. To take potential action regarding Agenda Item II.A Executive Session

MOVED (TURNER), SECONDED (STAVENS) AND PASSED UNANIMOUSLY TO ADOPT THE FOLLOWING RESOLUTION:

RESOLVED THAT THE FIRST SELECTMAN IS AUTHORIZED TO APPOINT TEMPORARY SPECIAL COUNSEL TO PROVIDE A LEGAL OPINION RELATED TO PRIVILEGED INFORMATION PROVIDED BY THE TOWN LABOR ATTORNEY, AS REQUESTED BY THE FINANCE OFFICER AND THE FIRST SELECTMAN.

IV. ADJOURNMENT

MOVED (TURNER), SECONDED (FERRY) AND PASSED UNANIMOUSLY TO ADJOURN THE BOARD OF SELECTMEN SPECIAL MEETING AT 6:19 P.M.

Submitted by LouAnn Cannella
Deputy Recording Secretary

Approved by Lori Spielman
First Selectman