

EHHD Personnel Committee  
Meeting Minutes – DRAFT  
October 10, 2019  
Mansfield Town Hall  
Conference room B

Chairperson Walsh called meeting to order at 4:04 PM

Present: D Walsh, E Paterson, R McCue, R Miller

*Old Business – Directors performance review*

D Walsh initiated discussion regarding updating the Directors evaluation tool. She noted that the survey tool this year appeared shorter than last year. She reiterated need to compile tool examples for review and consideration.

D Walsh asked regarding 360 assessment. R Miller reported that assessment provided some constructive feedback. The number of participants was limited. The feedback reinforced a few opportunities for professional development that will be pursued.

R Miller departed from room.

E Paterson MOVED, D Walsh seconded to go into executive session at 4:17PM, pursuant to CGS 1-200(6)(a) to discuss Directors performance evaluation. Motion PASSED unanimously.

Out of executive session at 4:55 PM.

Meeting adjourned at 5:04 PM.

Respectfully submitted,

Robert Miller  
Secretary