

EHHD Personnel Committee
Regular Meeting Minutes
July 13, 2017
Audrey Beck Municipal Building
Conference Room B

Call to order at 4:03 by E Paterson

Present: E Paterson, D Walsh, S Werbner(conference line), M Walter(conference line), R Miller, T Fitzgerald (Town intern)

E Paterson MOVED, M Walter seconded the nomination of D Walsh as Chairmen of the Personnel Committee. All voted unanimously to ELECT D Walsh as Chair of the personnel committee.

D Walsh asked that the meeting minutes for the June 22, 2017 special meeting be placed on the next meeting agenda.

S Werbner MOVED, E Paterson seconded to approve the minutes of the October 19, 2016 meeting as presented. Motion PASSED unanimously with D Walsh abstaining.

E Paterson MOVED, M Walter seconded to approve the process and timeline for the Directors performance evaluation as presented. Motion PASSED unanimously.

D Walsh asked that the personnel rules stipulating the personnel committee's involvement in the hiring of regular staff be an item on the next committee agenda.

Meeting adjourned at 4:17 PM.

Respectfully submitted,



Robert L. Miller
Secretary