

EHHD Personnel Committee
Regular Meeting Minutes
September 9, 2016
Mansfield Town Hall

Call to Order at 4:06 PM

Present: M Hart, M Walter, E Paterson, and S Werbner (via conference line)

E Paterson MOVED, M Walter seconded to approved the 7//14/16 minutes, as presented. Motion PASSED, unanimously.

R Miller provided background information on board discussion regarding ICMA account forfeiture and vesting period. Members requested Director ensures funds are being handled correctly.

E Paterson MOVED, M Walter seconded to approve the 2017 Personnel Committee meeting schedule as presented. Motion PASSED, unanimously.

R Miller notified members of new community health and wellness coordinator appointment.

B Paterson MOVED, M Walter seconded to enter executive session in accordance with CGS 1-200(6)(a) for the Directors performance review. Motion PASSED unanimously at 4:20PM.

Executive session ended 4:32PM

Meeting adjourned 4:33PM.

Respectfully submitted,



Robert Miller
Secretary