EHHD Personnel Committee Special Meeting Minutes October 1, 2024 Mansfield Town Hall Via Zoom & Conference Room B

Meeting called to order by R. Aylesworth at 3:35 pm.

Members present: Ryan Aylesworth, M. Capriola (Chair), Mark Walter

R. Aylesworth made a MOTION, seconded by M. Walter to approve the minutes of the 10/5/2023 meeting. MOTION PASSED unanimously.

R. Aylesworth made a MOTION, seconded by M. Walter to go into executive session, in accordance with CGS 1-200(6)(a), to discuss the Executive Director's annual performance review. MOTION PASSED unanimously.

Committee went into executive session at 3:36 pm

The Committee came out of executive session at 3:55 pm.

R. Aylesworth made a MOTION, seconded by M. Walter to adjourn. MOTION PASSED unanimously.

Committee meeting adjourned at 3:56 pm.

Respectfully submitted,

Robert L. Miller