

EHHD Personnel Committee

Special Meeting

July 29, 2015

Audrey P Beck Municipal Building

Conference Room C

Minutes

Call to Order at 2:31PM by Chairman Hart

Present: B Paterson, M Hart, S Werbner (conference line), N Nau, M Capriola, R Miller

B Paterson MOVED, S Werbner seconded to approve the 10/2/14 meeting minutes as presented. Motion PASSED, unanimously.

M Hart suggested that Directors performance goals be added to the online evaluation survey tool. By consensus, the committee agreed. These changes will be made.

The committee reviewed the timeline for the Directors evaluation process, and made minor changes.

A memo detailing timeline and process will be sent to board members.

R Miller updated the committee on the implementation of the new merit based wage increase system and the goal setting protocols.

The next meeting is on September 10, 2015 at 4:30PM.



Respectfully submitted,

Robert L. Miller

Secretary