

EHHD Personnel Committee
Regular meeting minutes
September 7, 2017
Audrey Beck Municipal Building
Conference Room B

The meeting was called to order at 4:04pm.

Present: E. Paterson, D. Walsh, S. Werbner (conference line) R. Miller

E. Paterson MOVED, S. Werbner seconded to approve the minutes of 6/22/17. Passed Unanimously.

E. Paterson MOVED, D. Walsh seconded to approve the minutes of 7/13/2017. Passed unanimously.

E. Paterson MOVED to go into Executive Session in accordance with Connecticut General Statutes 1-200(6)(a). S Werbner seconded. R. Miller left the meeting.

Came out of Executive Session at 4:30 pm.

Motion # 1 Moved by E. Paterson to accept the Performance Review Assessment as presented. Seconded by S. Werbner. Passed unanimously.

Motion # 2. Moved by E. Paterson to instruct the Chairperson of Personnel, D. Walsh to meet with R. Miller to discuss the review and set performance goals for 2017-2018. Seconded by S. Werbner. Passed Unanimously.

Motion # 3 Moved by E. Paterson that The Personnel Committee recommend a pay raise of 2%, retroactive to July 1 2017. Seconded by D. Walsh. Passed unanimously.

Meeting adjourned at 4:38.

Respectfully submitted,

Elizabeth Paterson