

EHHD Personnel Committee
Regular Meeting
Minutes
September 10, 2015
Audrey Beck Municipal Building
Conference rm C

Meeting Called to order 4:02PM

Present: M Hart, E Paterson, N Nau (conference call), and R Miller

N Nau MOVED, M Hart seconded to approve the 7/29/15 meeting minutes as presented. Motion PASSED unanimously.

E Paterson MOVED, N Nau seconded to approve the 2016 regular meeting scheduled as presented. Motion PASSED unanimously.

E Paterson MOVED, N Nau seconded to enter executive session regarding DOH performance review in accordance with CGS 1-200(6)(a). Motion PASSED unanimously at 4:10PM

Out of executive session at 4:18PM.

E Paterson MOVED, N Nau seconded to adjourn at 4:20PM. Motion PASSED unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert Miller", written in a cursive style.

Robert Miller

Secretary