

EHHD Personnel Committee  
Special Meeting  
Minutes  
October 4, 2022  
Mansfield Town Hall  
Via Zoom & Conference Room B

Meeting called to order by R. Aylesworth at 9:02pm

Members present: Ryan Aylesworth (Chair), Mark Walter, Susan Powers, John Elsesser

Mr. Walter motioned to go into executive session, in accordance with CGS 1-200(6)(a), to discuss the Executive Director's annual performance review.

Motion seconded by Ms. Powers and approved unanimously.

Committee went into executive session at 9:03 AM.

The Committee came out of executive session at 9:23 AM.

Mr. Elsesser motioned to recommend to the full EHHD Board that the Executive Director be provided a 2.9% increase in his base salary as well as consideration of a one-time performance bonus of an amount to be contemplated by the full board.

Motion seconded by Mr. Walter and approved unanimously.

Motion to adjourn made by Mr. Elsesser.

Motioned seconded by Mr. Walter and approved unanimously.

Committee meeting adjourned at 9:27 AM.

Respectfully submitted,

Ryan Aylesworth, Chair