

EHHD Personnel Committee
Special Meeting
Minutes
Wednesday, October 19, 2016
Audrey P Beck Municipal building
Conference Room B

Call to Order at 3:33PM

Present: M Hart, E Paterson, S Werbner, M Walter

MOVED by E Paterson, seconded by S Werbner to approved minutes as presented. Motion PASSED unanimously.

M Walter Joins meeting.

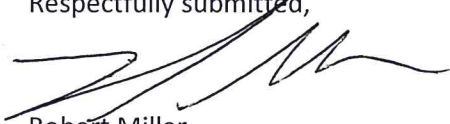
MOVED by E Paterson, seconded by M Walter to enter executive session for a personnel matter in accordance with Connecticut General Statutes §1-200(6)(a), EHHD Director Performance Review. Motion PASSED unanimously.

Out of executive session at 3:40PM.

MOVED by E Paterson, seconded by M Walter to adjourn. Motion PASSED unanimously.

Adjourned at 3:41PM.

Respectfully submitted,



Robert Miller
Secretary