EHHD Personnel Committee Special Meeting Minutes November 13, 2018 Audrey P Beck Municipal building Conference Room B

Call to Order at 3:37 p.m. in Mansfield Town Hall.

Present: Chair Deborah Walsh, Elizabeth Paterson, and Derrick Kennedy. Members present by phone were Mark Walter and Steve Werbner. Member Robert DeVito was unable to attend.

Moved by E. Paterson, seconded by D. Kennedy 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 4:10 p.m.

Moved by E. Paterson, seconded by D. Kennedy to adjourn. Motion PASSED unanimously.

Meeting adjourned at 4:10 p.m.

Respectfully submitted,

Deborah Walsh Personnel Chair