BOARD OF HEALTH

PERFORMANCE EVALUATION COMMITTEE

March 5, 2020 Meeting
Minutes

I. CALL TO ORDER AND ATTENDANCE. Patricia Checko, Committee Chairman, called the meeting to order at 1:02 PM, at 2080 Silas Deane Highway, Rocky Hill, CT.

Present: Patricia Checko, Marti Stiglich, Michele Sadlosky and Deborah Henault and DOH Charles Brown

Excused: no one  Quorum present.

Notice posted: March 2, 2020

II. PUBLIC FORUM: No one from the public was present.

III. APPROVAL OF MINUTES

A MOTION was made by Sadlosky, seconded by Stiglich to approve the minutes of the September 18, 2019 Committee meeting as posted. In favor: Checko, Stiglich, Sadlosky and Henault. Opposed: no one. **MOTION CARRIED.**

IV. EXECUTIVE SESSION

A MOTION was made by Sadlosky, seconded by Stiglich, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) to begin a quarterly performance evaluation of the director of health. **MOTION CARRIED UNANIMOUSLY.**


V. Committee came out of executive session at 2:00 P.M.
VI. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION AND NEXT STEPS.

No action taken.

A MOTION was made by Sadlosky, seconded by Henault to adjourn. MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 11:00 AM.

Respectfully submitted,
Patricia J. Checko

Approved: September, 9 2020