BOARD OF HEALTH
PERFORMANCE EVALUATION COMMITTEE

October 17, 2022 Meeting
Minutes

I. CALL TO ORDER AND ATTENDANCE. Barbara Gilbert, Committee Chairman, called the special meeting to order at 10:13 AM, at 2080 Silas Deane Highway, Rocky Hill, CT.
   Present: Barbara Gilbert, Patricia Checko, Deborah Henault
   Excused: Marti Stiglich Quorum present.
   Notice posted: October 14, 2022

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

III. APPROVAL OF MINUTES
   A. MOTION was made by Checko and seconded by Henault to approve the Minutes of the October 4, 2022 Evaluation Committee meeting. The motion carried unanimously by those present.
   B.

IV. EXECUTIVE SESSION
   A MOTION was made by Checko, seconded by Henault, to go into executive session pursuant to Conn. Gen. Stat. Sec. 1-200(6)(A) to begin discussion of the annual performance evaluation of the director of health. The motion was adopted unanimously by those present.

   In Executive Session at 1:15 PM: Checko, Gilbert and Henault. Committee came out of executive session at 2:35 PM.

V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
   It was agreed that an additional meeting would be held on an agreeable date for all members.

VI. ADJOURNMENT
   A MOTION was made by Checko, seconded by Henault to adjourn. The motion was adopted unanimously.

   The Meeting adjourned at 2:40 PM.

Respectfully submitted,
Barbara Gilbert