BOARD OF HEALTH

PERFORMANCE EVALUATION COMMITTEE

October 4, 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, Marti Stiglich, and Deborah Henault
   Excused: no one
   Quorum present.

   Notice posted: October 14, 2022

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

III. APPROVAL OF MINUTES

   Because of COVID 2021 Evaluation Committee meetings were held telephonically. There were no official minutes reported.

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. MOTION CARRIED UNANIMOUSLY.

   In Executive Session at 10:14 AM: Checko, Stiglich, Gilbert and Henault.
   Committee came out of executive session at 12:10 PM.

V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

   It was agreed that an additional meeting would be held on Monday, October 17, 2022 at 1:00 PM.

VI. ADJOURNMENT

   A MOTION was made by Stiglich, seconded by Henault to adjourn. MOTION CARRIED UNANIMOUSLY.

   The Meeting adjourned at 1214: PM.

Respectfully submitted,
Barbara Gilbert