



## **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.**
- In Executive Session at 1:05 P.M: Checko, Stiglich, Sadlosky, Henault and Director Charles Brown. Charles Brown waived his right under Conn. Gen. Stat. Sec. 1-200(6)(A) to an open session.
- 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