



BOARD OF HEALTH

PERFORMANCE EVALUATION COMMITTEE

August 14, 2019 Meeting Minutes

- I. CALL TO ORDER AND ATTENDANCE.** Patricia Checko, Committee Chairman, called the meeting to order at 11:08 AM, at 2080 Silas Deane Highway, Rocky Hill, CT .
Present: Patricia Checko, Marti Stiglich, Michele Sadlosky and Deborah Henault
Excused: no one **Quorum present.**
Notice posted: August 13, 2019
- II. PUBLIC FORUM:** No one from the public was present.
- III. APPROVAL OF MINUTES**
A MOTION was made by Stiglich, seconded by Henault to approve the minutes of the August 28, 2018 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 mid-year performance evaluation of the director of health. **MOTION CARRIED UNANIMOUSLY.**
- In Executive Session at 11:12 AM: Checko, Stiglich, Sadlosky and Henault.
Committee came out of executive session at 1:03 PM.
- V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action taken.
- VI. NEXT MEETING –.** Will plan a second Committee meeting to continue to discuss Brown’s performance evaluation. Next meeting August 28, 2019 at 12:00 PM at 2080 Silas Deane Highway, Rocky Hill, CT.
- VII. ADJOURNMENT**
A MOTION was made by Sadlosky, seconded by Henault to adjourn.
MOTION CARRIED UNANIMOUSLY. Meeting adjourned at 1:03 PM.

Respectfully submitted,
Patricia J. Checko