



## BOARD OF HEALTH

### PERFORMANCE EVALUATION COMMITTEE

#### August 28, 2019 Meeting Minutes

- I. CALL TO ORDER AND ATTENDANCE.** Patricia Checko, Committee Chairman, called the meeting to order at 12:10 PM, 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 26, 2019**
- II. PUBLIC FORUM:** No one from the public was present.
- III. APPROVAL OF MINUTES**  
**A MOTION** was made by Henault, seconded by Sadlosky to approve the minutes of the August 14, 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 an annual performance evaluation of the director of health. **MOTION CARRIED UNANIMOUSLY.**
- In Executive Session at 12:15 PM: Checko, Stiglich, Sadlosky and Henault.  
Committee came out of executive session at 1:38 PM.
- V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action taken.
- VI. NEXT MEETING –.** Will plan a third Committee meeting to continue to discuss Brown’s performance evaluation. Next meeting September 4, 2019 at 9:30 AM at 2080 Silas Deane Highway, Rocky Hill, CT.
- VII. ADJOURNMENT**  
**A MOTION** was made by Henault, seconded by Sadlosky to adjourn.  
**MOTION CARRIED UNANIMOUSLY.** Meeting adjourned at 1:03 PM.

Respectfully submitted,  
Patricia J. Checko