



BOARD OF HEALTH

PERFORMANCE EVALUATION COMMITTEE

September 9, 2020 Meeting Minutes

- I. CALL TO ORDER AND ATTENDANCE.** Patricia Checko, Committee Chairman, called the meeting to order at 11:06 AM, via teleconference at 2080 Silas Deane Highway, Rocky Hill, CT .
Present: Patricia Checko, Deborah Henault and Michele Sadlosky
Excused: no one **Quorum present.**
Notice posted: September 4, 2020
- 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 September 18, 2019 and March 5, 2020 Committee meetings. In favor: Checko, Sadlosky and Henault. Opposed: no one. **MOTION CARRIED.**
- IV. EXECUTIVE SESSION**
A MOTION was made by Henault, seconded by Sadlosky, 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 11:12 AM: Checko, Sadlosky and Henault.
Committee came out of executive session at 12:49 PM.
- V. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action taken.
- VI. NEXT MEETING –.**Set a second Committee meeting to continue to discuss Brown’s performance evaluation. Next meeting September 16, 2020 via teleconference at 10:00 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 12:51 PM.

Respectfully submitted,
Patricia J. Checko

Approved: September 16, 2020