



## BOARD OF HEALTH

### PERFORMANCE EVALUATION COMMITTEE

September 16, 2020 Meeting

#### Minutes

- I. CALL TO ORDER AND ATTENDANCE.** Patricia Checko, Committee Chairman, called the meeting to order at 10:04 AM, via teleconference at 2080 Silas Deane Highway, Rocky Hill, CT .  
**Present:** Patricia Checko, Deborah Henault, Marti Stiglich and Michele Sadlosky  
**Excused:** no one                      **Quorum present.**  
**Notice posted: September 11, 2020**
- II. PUBLIC FORUM:** No one from the public was present. Stiglich made motion to approve the agenda and Henault seconded. All in favor. **MOTION CARRIED .**
- III. APPROVAL OF MINUTES**  
**A MOTION** was made by Henault and seconded by Sadlosky to approve the minutes of the September 9, 2020 Committee meeting. In favor: Checko, Sadlosky, Stiglich and Henault. Opposed: no one. **MOTION CARRIED.**  
  
**Marti Stiglich joined meeting at 10:06.**
- IV. EXECUTIVE SESSION**  
**A MOTION** was made by Stiglich, seconded by Henault, 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 10:08 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 Committee meeting to conduct Brown’s performance evaluation. Next meeting TBD 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