



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
[www.ccthd.org](http://www.ccthd.org)

# **NOTICE OF MEETING**

## **BOARD OF HEALTH**

### **HUMAN RESOURCES COMMITTEE**

May 11, 2016– 3:00 pm

Rocky Hill Town Hall – Second Floor Conference Room  
761 Old Main Street, Rocky Hill, CT  
(Park in front or on side of Town Hall, enter from front door  
And take elevator to the second floor)

#### **AGENDA**

- A. Call to order and attendance
- B. Public Forum
- C. Review and reorder agenda
- D. Approve minutes of prior meeting (February 10, 2016)
- E. Unfinished Business:
  - Update on HIPAA project
  - Background Check Policy- Final Update
- F. Executive Session for the purpose of discussion of:
  - Collective bargaining negotiations [exempt under Conn. Gen. Stat. Sec. 1-200(2)]
- G. New Business
  - Discussion of Human Resource/Admin approach in Union Environment
- H. Next Meeting
- I. Adjournment

**Fragrance free meeting-** In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.