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NOTICE OF MEETING

BOARD OF HEALTH

HUMAN RESOURCES COMMITTEE

July 13, 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 (June 8, 2016)
- E. Unfinished Business:
 - Update on recruitment process for open position
 - Update on HIPAA project
 - Implementation of new collective bargaining contract
- F. New Business
 - Executive session for discussion with Board attorney of draft documents exempt from disclosure under Conn. Gen. Stat. 1-210 (attorney client privileged work product) regarding draft personnel policies
 - Discussion and possible action regarding recommendation of revised personnel policies to the Board of Health.
- G. Next Meeting- August 8, 2016
- H. 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.