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NOTICE OF MEETING BOARD OF HEALTH

HUMAN RESOURCES COMMITTEE

Newington Library – Study Room on 1st Floor in Reference Area
Mazzocoli Way (formerly Mill Street), Newington, CT

November 20, 2014 – 5:30PM

AGENDA

- A. Call to order and attendance
- B. Public Forum
- C. Review and reorder agenda
- D. Approve minutes of prior meeting
- E. Unfinished Business:
 - A. Travel Reimbursement policy
 - B. Review Workforce Development plan
 - C. Personnel Policy Review
- F. New Business
 - A EAP usage
 - B Background checks
- G. Executive Session for the purpose of discussion of:
 - Draft documents exempt from disclosure under Conn Gen Stat 210 (attorney client privilege)
 - Personnel issues
- 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.