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NOTICE OF MEETING

BOARD OF HEALTH

HUMAN RESOURCES COMMITTEE

February 10, 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 (January 13, 2016)
- E. Unfinished Business:
 - A. Background checks-Update
- F. New Business
 - A. Update on recruitment process for open positions
 - B. Update on HIPAA project
- G. Executive Session for the purpose of discussion of:
 - Collective bargaining negotiations [exempt under Conn. Gen. Stat. Sec. 1-200(2)]
- 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.