

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

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## **NOTICE OF MEETING**

## BOARD OF HEALTH HUMAN RESOURCES COMMITTEE

March 14, 2018–3:00 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**

- 1. Call to order and attendance
- 2. Public Forum
- 3. Review and reorder agenda
- 4. Approve meeting minutes (February 14, 2018)
- 5. Unfinished Business
- 6. New Business
  - a. Executive Session for discussion of AFSCME contract reopener on health benefits and salary
  - b. Planned revision of agency job descriptions
  - c. Vacation Time Accrual Policy
  - d. Need for policy on regular salary range review and updates
  - e. Progress on PHAB Standards and Measures
- 7. Next Meeting
- 8. 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.