



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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**MEETING
RECORD OF VOTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH Performance Evaluation Committee
DATE MEETING AGENDA POSTED	November 3, 2014
LOCATION	Rocky Hill Town Hall – Second Floor Conference Room, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	November 6, 2014
TIME MEETING STARTED	5:51 P.M.
PERSON PREPARING MEETING MINUTES	Margaret Hanbury, Recorder pro tem
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Margaret Hanbury, Acting Chairperson	2. Kris Nasinnyk
3. Marti Stiglich	

QUORUM PRESENT Yes No

PERFORMANCE EVALUATION COMMITTEE

November 6, 2014

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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A **MOTION** was made by Nasinnyk, seconded by Stiglich to adopt the agenda as amended.
MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Nasinnyk, seconded by Hanbury to accept the June 25, 2014 meeting Minutes and the Record of Votes as submitted. In favor: Nasinnyk, Hanbury. Opposed: no one. Abstention: Stiglich. **MOTION CARRIED.**

3rd MOTION Passed Failed Tabled

A **MOTION** was made by Stiglich, seconded by Nasinnyk, to go into executive session to discuss current evaluation process and possible changes. **MOTION CARRIED UNANIMOUSLY.**

In Executive Session at 5:55 PM: Hanbury, Nasinnyk, and Stiglich with Director of Health Charles Brown.
Out of Executive Session at 6:54 PM.

3rd MOTION Passed Failed Tabled

A **MOTION** was made by Stiglich, seconded by Nasinnyk to Adjourn. **MOTION CARRIED UNANIMOUSLY.**

LINK TO MINUTES – See minutes

TIME MEETING ADJOURNED: 6:57 PM

REVIEWED AND APPROVED BY COMMITTEE: March 30, 2015