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# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH**

### **Performance Evaluation Committee**

Friday, April 13, 2108  
1:00 PM

Rocky Hill Town Hall, Second Floor Conference Room  
761 Old Main Street, Rocky Hill, CT  
(Park in front or on side of building and enter from front door)

#### **AGENDA**

- A. Call to order
- B. Public Forum
- C. Approval of minutes of the August 31, 2017 special meeting
- D. Executive Session pursuant to Conn. Gen. Stat. 1-200(6)(A) regarding mid-year performance evaluation of the director of health
- E. Action on items discussed in Executive Session
- F. Next meeting
- G. 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.