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# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH**

### **Performance Evaluation Committee**

Monday, November 2, 2015  
6:30 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 agenda
- D. Approval of record of votes (Sept. 30, 2015 meeting)
- E. Executive session pursuant to Conn. Gen. Stat. 1-200(6)(A) related to criteria for 2015-16 performance evaluation of the director of health
- F. Action on items discussed in executive session
- G. Next meeting
- H. 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.