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# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH**

### **PERFORMANCE EVALUATION COMMITTEE**

Friday, September 7, 2018

Wethersfield Town Library – Mezzanine Meeting Room  
515 Silas Deane Highway, Wethersfield, CT 06109

#### **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Approval of minutes of the August 28, 2018 Committee meeting
- D. Executive session pursuant to Conn. Gen. Stat. 1-200(6)(A) to discuss annual performance evaluation of the director of health
- E. Action on items discussed in Executive Session
- F. Next steps
- G. Next meeting date
- 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.