



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

---

www.ccthd.org

# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH PERFORMANCE EVALUATION COMMITTEE**

Tuesday, August 28, 2018  
4:00 PM

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

### **AGENDA**

- A. Call to order and attendance
- B. Public Forum
- C. Approval of meeting minutes (April 23, 2018)
- D. Executive session to discuss annual evaluation of director of health performance
- E. Next meeting date
- F. Adjournment

<p><b>Fragrance free meeting-</b> 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.</p>
---