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# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH**

### **PERFORMANCE EVALUATION COMMITTEE**

Thursday, August 31, 2017 – 11:00 AM

Rocky Hill Town Hall – Second Floor Conference Room  
761 Old Main Street, Rocky Hill, CT  
(Park in front or on side of Town Hall, enter from front door  
And take elevator to the second floor)

#### **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Approval of minutes of the August 17, 2017 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.