



AGENDA

Personnel Committee Special Meeting

to be held on
Tuesday, May 21, 2013
At 12:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 14, 2013 Special Personnel Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications:
 - Pending Claims and Litigation Re: Sandra Cady
 - Employment and Compensation: CEO and Vice President
- III. Old Business
- IV. New Business:
 - Review and Possible Action: Management Compensation
- V. Adjournment