



AGENDA

Telephonic Special Meeting of the Personnel Committee

to be held on
Monday, December 16, 2013
at 12:00 p.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Thursday, November 21, 2013 Special Personnel Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - Pending Claims and Litigation: Sandra Cady
- III. Old Business:
 - Incentive Compensation Plans
 - Hiring Needs
- IV. New Business:
 - Review and Possible Action Re: Pending Claims and Litigation: Sandra Cady
- V. Adjournment