



AGENDA

**Special Meeting
of the Personnel Committee**

to be held on

Thursday, October 13, 2016

at 3:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the June 8, 2016 Special Personnel Committee Meeting Minutes
- II. Executive Session Re: Scope of Management Responsibilities of President & CEO
 - Status of Search for New President & CEO
- III. New Business:
 - Contractual Matter Re: Compensation for Interim President and CEO
 - Review and Possible Action Re: Compensation for Interim President and CEO
- IV. Adjournment