



AGENDA

Personnel Committee

Special Meeting

To be held on Wednesday, May 30, 2012

at 10:00 a.m.

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the May 17, 2012 Personnel Committee Meeting
- II. Executive Session:
 - Attorney/Client Communications and Review of Draft Policy: Ethical Conduct Policy
 - Review and Evaluation of Performance and Compensation of Senior Management
- III. Old Business
- IV. New Business
- V. Adjournment