



## **AGENDA**

### **Personnel Committee Special Meeting**

to be held on  
Thursday, February 28, 2013  
at 11:30 a.m.

at  
777 Brook Street  
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the January 31, 2013 Special Personnel Committee Meeting
- II. Executive Session:
  - Review of Draft Management Compensation Report
- III. Old Business
- IV. New Business
  - Review and possible action: Management Compensation Report
- V. Adjournment