



AGENDA
Special Meeting
of the Personnel Committee

to be held on
December 12, 2019
at 9:30 a.m., Conference Room A
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the August 13, 2019 Personnel Committee Meeting Minutes
- III. Executive Session
 - a. Review of Draft Managerial Compensation Plan Proposal
- IV. Discussion and action, if any, on items discussed during Executive Session
- V. Adjournment