



AGENDA

Personnel Committee Special Meeting

to be held on
Thursday, April 18, 2013
at 11:00 a.m.

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the February 28, 2013 Special Personnel Committee Meeting
- II. Executive Session:
 - Presentation of Draft Report: Compensation Consultants
- III. Old Business
- IV. New Business
 - Review and Possible Action Re: Management Compensation Report
- V. Adjournment