



AGENDA

Special Meeting of the Personnel Committee

to be held on

August 13, 2019

at 4:00 p.m., Conference Room A

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Welcome
- II. Approval of the June 13, 2019 Personnel Committee Meeting Minutes
- III. Review and Possible Action Regarding Managerial Compensation Plan Proposal
- IV. Adjournment