



**AGENDA**

**Special Meeting  
of the Personnel Committee**

to be held on  
**October 6, 2020, at 10:00 a.m.,**

**Via Teleconference**

**In accordance with Governor Lamont's Executive Order 7B,  
the public may access the meeting ONLY by teleconference.  
There will be NO in-person public attendance.**

**Public Dial-in Information  
Dial-in: 1.866.767.7120  
Passcode: 65418990#**

- I. Welcome
- II. Approval of the August 12, 2020 Personnel Committee Meeting Minutes
- III. Executive Session
  - a. Discussion of Draft Compensation Plan
- IV. Discussion and Action, if any, on Items Discussed During Executive Session
- V. Adjournment