

**Human Resources Committee, June 15, 2017: Recorded Votes**

| Meeting Date   | Meeting Type | Motion   | Motion made by  | Seconded by  | Abstentions (A) and Nays (N) | Decision |
|--|--------------|--|-----------------|--------------|------------------------------|----------|
| <p><b>Members Present:</b><br/>Robert Tessier (Chair); Victoria Veltri; Maura Carley</p> |              |  |                 |              |                              |          |
| 6/15/2017  | Special      | To approve the December 1, 2016 Human Resources Committee Regular Meeting Minutes                | Victoria Veltri | Maura Carley |                              | Passed   |
| 6/15/2017  | Special      | To go into Executive Session to discuss matters exempt from disclosure under C.G.S. §1-200(6)(A) | Victoria Veltri | Maura Carley |                              | Passed   |
| 6/15/2017  | Special      | To come out of Executive Session.  | Victoria Veltri | Maura Carley |                              | Passed   |
| 6/15/2017  | Special      | To adjourn   | Victoria Veltri | Maura Carley |                              | Passed   |