## Human Resources Committee Special Meeting, September 30, 2021: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion n	nade	Seconded by	Abstentions (A) and Nays (N)	Decision
Members Present: Thomas McNeill (Chair); Steven Hernandez; Paul Philpott							
9/30/2021	Special	To go into Executive Session to discuss a personnel matter exempt from disclosure pursuant to C.G.S. § 1-200(6)(A)	Paul Philpott	Steve	en andez	Passed	
9/30/2021	Special	To empower the Chair of the H.R. Committee to conduct final negotiations with the CEO for his new compensation	Steven Hernandez	Thon		Passed	I
9/30/2021	Special	To adjourn	Paul Philpott	Steve	en andez	Passed	l