



## Approval of Minutes

Mr. Biancamano requested a motion to approve the minutes of the November 15, 2017 Human Resources Committee meeting. Dr. Lisi moved to approve the motion; Mr. Biancamano seconded the motion.

Upon roll call, the “Ayes,” “Nays” and “Abstentions” were as follows:

### AYES

John Biancamano  
Dr. Peter Lisi

### NAYS

None

### ABSTENTIONS

Michael Angelini<sup>1</sup>  
Barbara Rubin<sup>2</sup>

## Executive Session – Performance Evaluation of Executive Director

Mr. Biancamano requested a motion to go into Executive Session at 1:10 p.m. to discuss the performance evaluation of the Executive Director. Dr. Lisi moved to go into Executive Session; Ms. Rubin seconded the motion.

Upon roll call, the “Ayes,” “Nays” and “Abstentions” were as follows:

### AYES

John Biancamano  
Michael Angelini  
Dr. Peter Lisi  
Barbara Rubin

### NAYS

None

### ABSTENTIONS

None

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<sup>1</sup> Mr. Angelini was not a member of the Committee at the time of this meeting.

<sup>2</sup> Ms. Rubin was not a member of the Committee at the time of this meeting.

All meeting attendees left the room with the exception of the Board members and Ms. Weldon.

All meeting participants returned to the meeting at 1:30 p.m. Mr. Biancamano stated that there were no votes taken during Executive Session.

Mr. Biancamano requested a motion to approve a merit increase of 2% for the Executive Director. Dr. Lisi moved to approve the merit increase and Ms. Rubin seconded the motion.

Upon roll call, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
John Biancamano	None	None
Michael Angelini		
Dr. Peter Lisi		
Barbara Rubin		

Mr. Biancamano requested a motion to adjourn the meeting. Ms. Rubin moved to adjourn the meeting and Dr. Lisi seconded the motion.

Upon roll call, the “Ayes,” “Nays” and “Abstentions” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
John Biancamano		
Michael Angelini		
Dr. Peter Lisi		
Barbara Rubin		

The meeting adjourned at 1:33 p.m.

Respectfully submitted,

Jeanette W. Weldon  
Executive Director