

Town of New Fairfield
Board of Selectmen
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES

Board of Selectmen Special Meeting
Wednesday, February 1, 2023
6:30 PM
Virtual meeting via Zoom

Members present:

Pat Del Monaco, First Selectman
Lori-Ann Beninson
Khris Hall, Selectman

Other Town Officials Present:

Josh David gave a brief overview of the rules and procedures for having a virtual meeting.

Call To Order First Selectman Pat Del Monaco called the meeting to order at 6:30 pm.

Executive Session to discuss appointment of Ethics Committee

Pat Del Monaco made a motion to go into Executive Session at approximately 6:33 pm to discuss the appointment of an Ethics Committee. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco made a motion to come out of Executive Session at approximately 6:46 pm.
Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Pat Del Monaco made a motion to appoint Ernie Lehman, Greg Slomba and Joan Archer to the Ethics Committee. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Pat Del Monaco made a motion to adjourn the meeting at 6:46 pm. Lori-Ann Beninson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted,
Suzanne Kloos