

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Tuesday, June 5, 2007**  
**5:00 PM**  
**Town Hall Conference Room**

***Members present:***

John Hodge, First Selectman  
Peggy Katkocin, Selectman  
Ron Oliveri, Selectman

***Other Town Officials Present:***

**Call To Order** First Selectman John Hodge called the meeting to order at 5:00 pm

**Pledge of Allegiance**

**Confirmation of BOF Alternate Jane Landers**

John Hodge made a motion to confirm the appointment of Jane Landers as an alternate member to the Board of Finance. Ron Oliveri seconded the motion.

**Vote: 2-1-0 (Peggy Katkocin opposed- Motion approved)**

**Discussion and Vote on Town Hall Union Contract**

John Hodge made a motion to go into Executive Session at 5:05pm for the purposes of discussing the Town Hall Union Contract. Peggy Katkocin seconded the motion.

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion to come out of Executive Session at 5:20pm. Peggy Katkocin seconded the motion.

**Vote: 3-0-0 (Motion approved)**

John Hodge made a motion to accept and ratify the Town Hall Union Contract as presented. Peggy Katkocin seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Adjournment**

Ron Oliveri made a motion to adjourn the meeting at 5:22pm. Peggy Katkocin seconded the motion.

**Vote: 3-0-0 (Motion approved)**