

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

MINUTES
Board of Selectmen Special Meeting
Thursday, June 21, 2007
5:30 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 5:30 pm
Vote: 3-0-0 (Motion approved)

Executive Session

John Hodge made a motion to go into executive session at 5:33pm to discuss pending litigation and a personnel issue. Peggy Katkocin seconded the motion.
Vote: 3-0-0 (Motion approved)

Ron Oliveri made a motion to come out of executive session at 5:44pm. Peggy Katkocin seconded the motion.
Vote: 3-0-0 (Motion approved)

John Hodge made a motion to sign stipulated agreement as resolution to potential litigation. Ron Oliveri seconded the motion.
Vote: 3-0-0 (Motion approved)

John Hodge made a motion to accept Mary Anne Wiesner's resignation and to sign the separation agreement. Ron Oliveri seconded the motion.
Vote: 3-0-0 (Motion approved)

Adjournment

Peggy Katkocin made a motion to adjourn the meeting at 5:48pm. John Hodge seconded the motion.
Vote: 3-0-0 (Motion approved)