

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

MINUTES
Board of Selectmen Special Meeting
Thursday, July 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
Vote: 3-0-0 (Motion approved)

Personnel Issue-Executive Session

John Hodge made a motion to go into executive session at 5:01pm to discuss a personnel issue. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of executive session at 5:35pm. Peggy Katkocin seconded the motion.

Vote: 3-0-0 (Motion approved)

Ron Oliveri made a motion to authorize the First Selectman to sign the separation agreement and general release as discussed in executive session. Peggy Katkocin seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Peggy Katkocin made a motion to adjourn the meeting at 5:36pm. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)