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

<u>MINUTES</u> Board of Selectmen Special Meeting Tuesday, March 31, 2009 7:30 PM Town Hall Conference Room

Members present:

Other Town Officials Present:

John Hodge, First Selectman Tom Corbett, Selectman Ron Oliveri, Selectman

Call To Order First Selectman John Hodge called the meeting to order at 7:35pm

Reconsideration of employee separation agreement- Executive Session-

John Hodge made a motion to go into executive session at 7:36pm to discuss the reconsideration of an employee separation agreement and/or possible consideration of employee suspension. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to come out of executive session at 7:50pm. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge noted for the record that the employee discussed at this meeting was put on notice that he would be discussed at this meeting and was given an opportunity to appear. Mr. Hodge noted that a letter sent via Federal Express did not make it to him but he was notified through his attorney on Tuesday, March 31, 2009. Mr. Hodge further noted that there was a letter submitted by said employee through his attorney and received about 2:30 today, March 31, 2009. All selectmen reviewed this letter prior to making a decision.

John Hodge made a motion to revoke prior Board of Selectmen approval authorizing the first selectman to sign employee separation agreement. Tom Corbett seconded the motion.

Vote: 3-0-0 (Motion approved)

John Hodge made a motion to suspend said employee without pay effective immediately pending the outcome of criminal charges pending against him. Ron Oliveri seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Ron Oliveri made a motion to adjourn the meeting at 7:52 pm. Tom Corbett seconded the motion. Vote: 3-0-0 (Motion approved)

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