

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

MINUTES

**Board of Selectmen Special Meeting
Friday, May 21, 2010
12:00 PM
Town Hall Conference Room**

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Monika Thiel, Selectman

Other Town Officials Present:

Call To Order First Selectman John Hodge called the meeting to order at 12:13pm

Discussion and vote on settling litigation

John Hodge made a motion to approve the settlement of the lawsuit between the Henrys and the Town of New Fairfield. Susan Chapman seconded the motion.

Vote: 2-1-0 (Monika Thiel opposed)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 12:18 pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)