

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Wednesday, January 20, 2010**  
**1:30 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 1:30pm

**Executive Session to discuss personnel issue**

John Hodge made a motion to go into executive session at 1:31pm to discuss a personnel issue. Susan Chapman seconded the motion.

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

John Hodge made a motion to come out of executive session at 2:36pm. Monika Thiel seconded the motion.

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

John Hodge made a motion to accept the resignation of a Parks & Rec employee as outlined in the resignation letter. Susan Chapman seconded the motion.

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

First Selectman Hodge noted for the record that the employee that resigned was Barb Coelho.

**Adjournment**

John Hodge made a motion to adjourn the meeting at 2:37 pm. Monika Thiel seconded the motion.

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