

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Monday, June 7, 2010**  
**10:00 AM**  
**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 10:18am

**Discussion and vote on settlement of litigation**

John Hodge made a motion to go into Executive Session at 10:19am to discuss a settlement agreement. Susan Chapman seconded the motion.

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

John Hodge made a motion to come out of Executive Session at 10:36am. Susan Chapman seconded the motion.

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

John Hodge made a motion that the Board of Selectmen accept and approve a settlement agreement between the Town of New Fairfield and Teamster Local 677 on Case number MPP28302, Case number AAA12-390-00678-09 and Case number AAA12-390-00098-10 as presented in the document entitled "settlement agreement". Susan Chapman seconded the motion.

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

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 10:37 am. John Hodge seconded the motion.

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