

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

MINUTES

**Board of Selectmen Special Meeting
Friday, July 9, 2010
8:30 AM
Town Hall Conference Room**

Members present:

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

Other Town Officials Present:

Jay Waterman, Finance Director

Call To Order First Selectman John Hodge called the meeting to order at 8:39am

Discussion and vote on Personnel Report

John Hodge made a motion to approve the Personnel Report dated July 9, 2010 as presented. (Such document to be attached to the minutes of this meeting) Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

The board went into recess at 8:43am

The board came back from recess at 8:50am

There was a brief discussion regarding the Personnel Report

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:52am. Monika Thiel seconded the motion.

Vote: 3-0-0 (Motion approved)