

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, May 24, 2011
5:00 PM
Town Hall Conference Room

Members present:

John Hodge, First Selectman
Susan Chapman, Selectman
Monika Thiel

Other Town Officials Present:

Call to Order

First Selectman John Hodge called the meeting to order at 5:00pm. Mr. Hodge explained that the purpose of this meeting was to approve the Personnel Report with summer hires since the regular BOS meeting of May 26, 2011 was canceled.

Personnel Approvals

John Hodge made a motion to approve the Personnel Report dated May 24, 2011 with Items #1-10 as presented. Monika Thiel seconded the motion.

There was a discussion regarding items #1 and #5 since these programs receive pay as a percentage of the program fees and hire additional employees to work at the camps. Mr. Hodge explained that this could be an issue regarding Worker's Compensation and background checks and anyone getting a paycheck from the town should be on Worker's Compensation and subject to background checks. Mr. Hodge will check with Labor counsel regarding this situation.

Monika Thiel made a motion to amend the previous motion to remove items #1 and #5 until the next BOS meeting. John Hodge seconded the motion.

Vote to amend motion: 3-0-0 (Motion approved)

Vote on motion as amended: 3-0-0 (Motion approved)

Adjournment

Monika Thiel made a motion to adjourn the meeting at 5:06pm. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos