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

MINUTES

Board of Selectmen Special Meeting Tuesday, February 28, 2012 4:00 PM Town Hall Conference Room

Other Town Officials Present:

Members present:

John Hodge, First Selectman Susan Chapman, Selectman Mike Gill, Selectman

<u>Call To Order</u> First Selectman John Hodge called the meeting to order at 4:00pm

Vote to appoint Board of Finance Alternate

Mike Gill made a motion to appoint Keith Landa to fill the alternate position on the Board of Finance. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 4:01pm. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**