

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Thursday, April 19, 2012**  
**5:00 pm**  
**Community Room at 33 Route 37**

***Members present:***

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

***Other Town Officials Present:***

Lisa Mehta, Town Labor Counsel  
John Shay, Town Labor Counsel  
Steve Merullo  
Daniel Hunsberger, Counsel for Mr. Merullo

**Call To Order** First Selectman John Hodge called the meeting to order at 5:18 pm

**Executive Session**

Attorney Daniel Hunsberger representing Steve Merullo noted that they would like the hearing to be held in Executive Session.

John Hodge made a motion to go into Executive Session at 5:19pm and to invite Steve Merullo, his attorney Daniel Hunsberger and Town Labor Counsel Lisa Mehta and John Shay. Susan Chapman seconded the motion.

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

John Hodge made a motion to come out of Executive Session at 6:10 pm. Susan Chapman seconded the motion.

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

First Selectman John Hodge recused himself from the following vote.

Susan Chapman made a motion to authorize the first selectman to sign the separation agreement as discussed in Executive Session. Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 6:13 pm. Mike Gill seconded the motion.

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

Respectfully submitted,

Suzanne Kloos