

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Tuesday, May 22, 2012**  
**10:30 AM**  
**Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

**Call To Order** First Selectman John Hodge called the meeting to order at 10:30am

**Vote to withdraw separation agreement**

Susan Chapman made a motion to withdraw the authorization for the First Selectman to sign a separation agreement approved on April 19, 2012, unless the agreement is signed by the employee by the close of business at 5:00pm on May 22, 2012. Mike Gill seconded the motion.  
**Vote: 2-0-0 (Motion approved- John Hodge recused himself and did not participate in this vote)**

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 10:31am. Mike Gill seconded the motion.  
**Vote: 3-0-0 (Motion approved)**