

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Tuesday, August 14, 2012**  
**10:00 am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, Selectman  
Mike Gill, Selectman

***Other Town Officials Present:***

Chris Baldwin, Building Inspector  
Jack Keating, Town Counsel  
Tim Simpkins, Director of Health

**Call To Order** The meeting was called to order at 10:03am

**Executive Session**

Mike Gill made a motion to go into Executive Session at 10:03am to discuss the proposed Blight Ordinance and to invite Building Inspector Chris Baldwin, Director of Health Tim Simpkins and Town Counsel Jack Keating into the Executive Session. Susan Chapman seconded the motion.

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

Mike Gill made a motion to come out of Executive Session at 10:56am. Susan Chapman seconded the motion.

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

No action was taken regarding the Executive Session.

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 10:57am. Susan Chapman seconded the motion.

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

Respectfully submitted,

Suzanne Kloos