

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

MINUTES

**Board of Selectmen Special Meeting
Thursday, May 2, 2013
2:00 pm
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 2:09pm

Discuss and Vote to authorize the First Selectmen to sign the subdivision improvement agreement between Hearth Home Builders and Town of New Fairfield re: Barn Brook Estates

Mike Gill made a motion to approve the subdivision improvement agreement between Hearth Home Builders LLC and the Town of New Fairfield and to authorize the First Selectman to sign it. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 2:10pm. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos

Received for Record MAY - 7 2013
At 12 h 55 m P M and recorded by
Janice D. Zackeo ATC
Janice D. Zackeo, Town Clerk, New Fairfield, CT