

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Thursday, June 6, 2013**  
**5:00 pm**  
**Community Room at 33 Route 37**

***Members present:***

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

***Other Town Officials Present:***

John Shea, Town Labor Attorney

**Call To Order** First Selectman Susan Chapman called the meeting to order at 5:05 pm

**Discussion and vote on Personnel Issue- Executive Session**

Susan Chapman made a motion to go into Executive Session at 5:06pm for the purpose of discussing a Personnel Issue and to invite Town Labor Attorney John Shea into the Executive Session. Mike Gill seconded the motion.

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

Mike Gill made a motion to come out of Executive Session at 5:32pm. Susan Chapman seconded the motion.

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

Selectman John Hodge noted for the record that he will be recusing himself from the vote for the matter discussed in Executive Session.

Susan Chapman made a motion to authorize the First Selectman to terminate the employee discussed in Executive Session effective March 29, 2013 if a signed Separation Agreement and General Release is not received by Labor Counsel John Shea by 5:00pm on Friday, June 7<sup>th</sup>.

Mike Gill seconded the motion.

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

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 5:35 pm. Susan Chapman seconded the motion.

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

Respectfully submitted,

*Suzanne Klitos*

*BOS- Minutes-special meeting*  
06/06/13  
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JUN - 7 2013  
Received for Record \_\_\_\_\_  
At 11 h 17 m A M and recorded by  
*Janice D. Zucko*  
Janice D. Zucko, Town Clerk, New Fairfield, CT