

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, March 5, 2013
9:00 am
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Jeffrey Jump, Staff Representative-AFSCME
Renee Barca
Maria Horowitz (arrived 9:10am)

Call To Order First Selectman John Hodge called the meeting to order at 9:05am and noted that the BOS waited to start the meeting for five minutes for the grievant to arrive. She had not arrived as of 9:05am.

Discussion and vote on Employee grievance

John Hodge made a motion to go into Executive Session at 9:06am for the purpose of discussing the grievance that was appealed to the entire Board of Selectmen and to invite Jeffrey Jump (AFSCME) and Renee Barca and Maria Horowitz. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Maria Horowitz arrived at 9:10am.

John Hodge made a motion to come out of Executive Session at 9:20am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Mike Gill made a motion to deny the grievance for the named employee and noted that the BOS believed that the employee has been made whole already. Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 9:21am. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos