

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Wednesday, May 15, 2013**  
**9:00 am**  
**Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

Jay Waterman, Finance Director  
Kerrie Greening, Tax Collector  
Janice Zackeo, Town Clerk  
Wes Marsh, BOF Chairman  
Tom Quigley, BOF Member

**Call To Order** First Selectman John Hodge called the meeting to order at 9:00am

**Discuss and possibly vote to fill the vacancy of First Selectman**

The purpose of this special meeting was to fill the vacancy created by the resignation of First Selectman John Hodge effective May 25, 2013.

Town Clerk Janice Zackeo explained the process of filling the vacancy and noted that according to state statute, the vacancy cannot be filled until after the resignation date.

The BOS decided not to take a vote at this meeting but to instead call a meeting for Tuesday, May 28<sup>th</sup> at 8:30am at the Town Hall Conference Room at which time a vote will be made to fill the vacancy. Selectman Mike Gill noted that he is unable to serve as First Selectman at this time and would support Selectman Susan Chapman in this role.

**Adjournment**

Susan Chapman made a motion to adjourn the meeting at 9:06am. Mike Gill seconded the motion.

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

Respectfully submitted,  
Suzanne Kloos