

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

MINUTES

Board of Selectmen Special Meeting
Tuesday, May 28, 2013
8:30 am
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Jay Waterman, Finance Director
Kerrie Greening, Tax Collector
Janice Zackeo, Town Clerk

Call To Order Selectman Susan Chapman called the meeting to order at 8:30am

Discuss and vote to fill the vacancy of First Selectman

Mike Gill made a motion that Susan Chapman becomes the First Selectman of the Town of New Fairfield effective immediately. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Selectman Susan Chapman formally resigned as Selectman for the Town of New Fairfield thus leaving a vacancy on the Board of Selectman.

Discuss and vote to fill the vacancy on Board of Selectman

Susan Chapman made a motion to appoint John Hodge as a Selectman for the Town of New Fairfield effective immediately. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 8:35am. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos