

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, September 3, 2013
9:00 am
Town Hall Conference Room

Members present:

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

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 9:02am.

Personnel Report

Mike Gill made a motion to approve items #1 & 3 on the Personnel Report dated September 3, 2013.
Susan Chapman seconded the motion.

Vote: 3-0-0 (Motion approved)

It was noted that employee #2 on the Personnel Report is not ready yet.

Discussion and vote to set a Town Meeting date to accept grant funding in the amount of \$400,000 for Housing Rehabilitation

First Selectman Susan Chapman made a motion to approve the following Warning for a Town Meeting:

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at Town Meetings that a meeting will be held on Thursday, September 26, 2013 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purposes to wit:

1. To consider and take action upon a resolution accepting Grant Funding in the amount of \$400,000 for Housing Rehabilitation and the expenditure thereof.

Dated at New Fairfield, CT this 3rd day of September, 2013

John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Mike Gill made a motion to adjourn the meeting at 9:04am. John Hodge seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos