



Selectmen's Office

Town Of New Fairfield

TOWN HALL
4 BRUSH HILL ROAD
NEW FAIRFIELD, CT 06812

(203) 312-5600

MINUTES

**Board of Selectmen
Special Meeting
Tuesday, April 29, 2014
12:00 PM
Town Hall Conference Room**

Members present:

Susan Chapman, First Selectman

Michael T. Gill, Selectman

Kim D. Hanson, Selectman

Call to Order: First Selectman Susan Chapman called the meeting to order at 12:00PM.

Discussion and vote to authorize the First Selectman to sign the State Library Grant Contract

First Selectman Susan Chapman made a motion to approve the following: **RESOLVED**, that the duly elected First Selectman, Susan Chapman, is empowered to execute and deliver in the name and on behalf of the Town of New Fairfield a certain contract with the Connecticut State Library, State of Connecticut, for a State Public Library Construction Grant.

Selectman Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

There being no further business to discuss, First Selectman Susan Chapman made a motion to adjourn at 12:01 PM, seconded by Selectman Michael Gill.

Vote: 3-0-0 (Motion approved)

Respectfully submitted by Susan Starr

Susan Starr

Received for Record APR 29 2014
at 12:07 PM and recorded by
Pamela J. Dohan
Pamela J. Dohan, Town Clerk, New Fairfield, CT