

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

**MINUTES**  
**Board of Selectmen Special Meeting**  
**Tuesday, July 1, 2014**  
**10:15 am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, First Selectman  
Mike Gill, Selectman

***Members not present:***

Kim Hanson, Selectman

***Other Town Officials Present:***

**Call To Order** First Selectman Susan Chapman called the meeting to order at 10:15am

**Personnel Report**

Susan Chapman made a motion to approve the Personnel Report dated July 1, 2014. Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Vote to set date for a Town Meeting to accept the 2014 Grant to Connect to the Nutmeg Network**

Susan Chapman made a motion to accept the following Warning:

Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, July 10, 2014 at 7:00 P.M. in the Community Room at 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the acceptance of the 2014 Grant to Connect to the Nutmeg Network in the amount of \$19,900.

Dated at New Fairfield, CT this 1<sup>st</sup> day of July 2014.

Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

Mike Gill made a motion to adjourn the meeting at 10:17am. Susan Chapman seconded the motion.

**Vote: 2-0-0 (Motion approved)**