

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

MINUTES
Board of Selectmen Special Meeting
Tuesday, June 23, 2015
10:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 10:00am

Vote to set a date for Town Meeting

Susan Chapman made a motion to approve 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 2, 2015 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purpose to wit:

1. To consider and take action upon the acceptance of the Emergency Management Performance Grant in the amount of \$7,056.00. The aim of this funding is to assist the community in maintaining a robust local emergency management program.

Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn the meeting at 10:01am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos