

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Monday, August 23, 2016**  
**10:00 am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, First Selectman  
Mike Gill, Selectman  
Kim Hanson, Selectman (via phone)

***Other Town Officials Present:***

Jack Keating, Town Counsel

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

**Executive Session**

Susan Chapman made a motion to go into Executive Session at 10:01am to discuss the option for the lease for the New Fairfield Housing Trust and to invite Town Counsel Jack Keating into the Executive Session. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

The Board came out of Executive Session at 10:58am.

**Adjournment**

Susan Chapman made a motion to adjourn at 10:58 am. Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

Respectfully submitted,  
Suzanne Kloos