

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

MINUTES

Board of Selectmen Special Meeting
Monday, October 31, 2016
9:30 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Other Town Officials Present:

Ed Sbordone, Accounting Manager

Members not present:

Kim Hanson, Selectman

Call To Order First Selectman Susan Chapman called the meeting to order at 9:30am

Personnel Report

Susan Chapman made a motion to approve the Personnel Report as presented. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Town Meeting Warning

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 Town Meeting will be held on Thursday, November 10, 2016 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 a gift in the amount of \$40,000.00 to be used exclusively for the Senior Center and for the expenditure thereof.

Dated at New Fairfield, CT this 31st day of October 2016.

Adjournment

Mike Gill made a motion to adjourn at 9:31 am. Susan Chapman seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos