

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

**MINUTES**  
**(REVISED)**

**Board of Selectmen Special Meeting**  
**Wednesday, April 20, 2016**  
**11:30 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 11:30am

**Vote to approve Warning for Annual Town Meeting**

Susan Chapman made a motion to approve the following Warning for the Annual Town Meeting.  
Kim Hanson seconded the motion.

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

Notice is hereby given to the electors of the Town of New Fairfield and those qualified to vote at an Annual Town Meeting to be held on May 4, 2016 at 7:00 P.M. in the Community Room @ 33 Route 37 for the following purposes.

1. To consider and act upon the appropriation of Town Government Expenditures totaling \$10,949,556 from the General Fund, and \$510,853 from the Capital and Non-Recurring Fund, and \$875,699 from Other Governmental Funds, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2016 and ending June 30, 2017.
2. To consider and act upon the appropriation of Education Expenditures totaling \$41,499,894 from the General Fund, and \$540,000 from the Capital and Non-Recurring Fund, as recommended by the Board of Finance, for the fiscal year commencing July 1, 2016 and ending June 30, 2017.

Further notice is hereby given that the Board of Selectmen, acting pursuant to and in reliance on Section 7-7 of the Connecticut General Statutes, has removed Item #1 & #2 for submission to the voters by machine vote and shall be no earlier than seven (7) days, and no later than fourteen (14) days after May 4, 2016 and further provided that such time shall be no less than the hours of 12:00 Noon to 8:00 P.M.

Dated at New Fairfield, Connecticut this 20<sup>th</sup> day of April 2016

**Vote to approve First Selectman to sign Hat City Cyclists route for Cyclefest**

Kim Hanson made a motion to give approval to the First Selectman to sign Hat City Cyclists route for Cyclefest. Mike Gill seconded the motion.

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

**Executive Session to discuss a Personnel matter**

Susan Chapman made a motion to go into Executive Session at 11:33am to discuss a Personnel matter. Mike Gill seconded the motion.

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

Susan Chapman made a motion to come out of Executive Session at 11:37am. Kim Hanson seconded the motion.

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

Susan Chapman made a motion to sign the separation agreement as discussed in Executive Session. Kim Hanson seconded the motion.

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

**Adjournment**

Kim Hanson made a motion to adjourn at 11:37am. Mike Gill seconded the motion.

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

Respectfully submitted,

Suzanne Kloos