

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Thursday, January 21, 2016**  
**8:30 am**  
**Town Hall Conference Room**

***Members present:***

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

***Other Town Officials Present:***

Jack Keating, Town Counsel

**Call To Order** First Selectman Susan Chapman called the meeting to order at 8:30am

**Executive Session to discuss the New Fairfield Housing Trust proposed lease documents**

Susan Chapman made a motion to go into Executive Session at 8:31am to discuss the preliminary draft of the New Fairfield Housing Trust proposed lease documents and to invite Town Counsel Jack Keating into the Executive Session.

**Adjournment**

The meeting adjourned at 9:09am.

Respectfully submitted,

Suzanne Kloos