

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

MINUTES
Board of Selectmen Special Meeting
Wednesday, April 6, 2016
9:00 am
Town Hall Conference Room

Members present:

Susan Chapman, First Selectman
Mike Gill, Selectman

Members not present:

Kim Hanson, Selectman

Other Town Officials Present:

Call To Order First Selectman Susan Chapman called the meeting to order at 9:00am

Approval of donation

Susan Chapman made a motion to approve the following donations: \$980 of fabric from John Davis and a donation of \$987.45 from the Friends of the New Fairfield Senior Center for a Tour Guide system (\$327.45), three sets of shelves (\$600.00) and under cabinet lighting (\$60.00). Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Personnel matter- Executive Session

Susan Chapman made a motion to go into Executive Session at 9:02am to discuss a Personnel matter. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Susan Chapman made a motion to come out of Executive Session at 9:07am. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

Susan Chapman made a motion that the BOS authorize the First Selectman to sign an employment agreement. Mike Gill seconded the motion. **Vote: 2-0-0 (Motion approved)**

Adjournment

Susan Chapman made a motion to adjourn at 9:08am. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)

Respectfully submitted,
Suzanne Kloos