

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

MINUTES
Board of Selectmen Special Meeting
Monday, April 11, 2016
11:00 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 11:00am

Executive Session- Personnel matter

Susan Chapman made a motion to go into Executive Session at 11:00am to discuss a personnel matter. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman a motion to come out of Executive Session at 11:06 am. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Susan Chapman made a motion to initial the Personnel Agreement discussed in Executive Session. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Susan Chapman made a motion to adjourn at 11:07am. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos