

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

MINUTES

Board of Selectmen Special Meeting
Wednesday, January 6, 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

Personnel Report

Mike Gill made a motion to accept the Personnel Report dated January 6, 2016 as presented. Susan Chapman seconded the motion. **Vote: 3-0-0 (Motion approved)**

State's Regional Performance Incentive Program for Regional Snow plow study

First Selectman Susan Chapman spoke of a program that looks at the snow plow routes for possible improvement. There is no cost to the town for this study.

Kim Hanson made a motion to authorize the First Selectman to sign the State's Regional Performance Incentive Program for Regional Snow plow study. Mike Gill seconded the motion.

Vote: 3-0-0 (Motion approved)

Discussion of sale of Water Supply Agreement- Executive Session

Susan Chapman made a motion to go into Executive Session at 8:32am to discuss the sale of the Water Supply Agreement and to invite Town Counsel Jack Keating into the Executive Session. Kim Hanson seconded the motion. **Vote: 3-0-0 (Motion approved)**

Susan Chapman made a motion to come out of Executive Session at 8:55am. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Kim Hanson made a motion to authorize the First Selectman to sign the proposed Water Supply Agreement between the Town of New Fairfield and Aquarion Water Company of Connecticut substantially in the form as presented. Mike Gill seconded the motion. **Vote: 3-0-0 (Motion approved)**

Adjournment

Mike Gill made a motion to adjourn the meeting at 8:56am. Kim Hanson seconded the motion.

Vote: 3-0-0 (Motion approved)

Respectfully submitted,

Suzanne Kloos