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

MINUTES

Board of Selectmen Special Meeting Wednesday, January 4, 2017 9:00 am Town Hall Conference Room

Other Town Officials Present:

Members present:
Mike Gill, Selectman
Kim Hanson, Selectman
Members not present:
Susan Chapman, First Selectman

Call To Order Selectman Kim Hanson called the meeting to order at 9:01 am

Appointment of Ethics Committee

Mike Gill made a motion to appoint an Ethics Committee. Kim Hanson seconded the motion.

Vote: 2-0-0 (Motion approved)

Adjournment

Kim Hanson made a motion to adjourn at 9:02 am. Mike Gill seconded the motion.

Vote: 2-0-0 (Motion approved)