

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Tuesday, February 28, 2017**  
**9:30 am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, First Selectman  
Mike Gill, Selectman

***Members not present:***

Kim Hanson, Selectman

***Other Town Officials Present:***

Evelyn Abraham, Finance Director  
Ed Sbordone, Accounting Manager  
Kerrie Greening, Tax Collector  
Pam Dohan, Town Clerk  
Wes Marsh, BOF Chairman  
Jack Keating, Town Counsel

**Call To Order** First Selectman Susan Chapman called the meeting to order at 9:30 am

**Set Date for Public Hearing**

Susan Chapman made a motion to set a Public Hearing for Thursday, March 23, 2017 at 7:00pm at the New Fairfield Community Room, 33 Route 37, New Fairfield, Connecticut for the lease/sale of property know as 212 Tower Road, Patterson, New York by the Town of New Fairfield. Mike Gill seconded the motion

**Vote: 2-0-0 (Motion approved)**

**Budget Discussion (Executive Session)**

Susan Chapman made a motion to go into Executive Session at 9:01am. Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

Susan Chapman made a motion to come out of Executive Session at 10:19am. Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn at 10:19 am. Mike Gill seconded the motion.

**Vote: 2-0-0 (Motion approved)**