

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

**MINUTES**

**Board of Selectmen Special Meeting**  
**Friday, September 1, 2017**  
**10:30 am**  
**Town Hall Conference Room**

***Members present:***

Susan Chapman, First Selectman  
Kim Hanson, Selectman  
Mike Gill, Selectman

***Other Town Officials Present:***

Ed Sbordone, Finance Director

**Call To Order** First Selectman Susan Chapman called the meeting to order at 10:30 am

**Warning for Town Meeting**

Susan Chapman made a motion to approve the following Warning for a Town Meeting:  
Notice is hereby given to the electors of the Town of New Fairfield and those entitled to vote at Town Meetings that a Town Meeting will be held on Thursday, September 14, 2017 at 7:00P.M. in the Community Room at 33 Route 37, in New Fairfield, CT, for the following purpose to wit:

1. To consider and act upon A Small Cities Grant #SC1709101 in the amount of \$400,000.00 for the Town of New Fairfield/New Fairfield Housing Rehabilitation Program.

Dated at New Fairfield, CT this 1<sup>st</sup> day of September 2017.

Mike Gill seconded the motion.

**Vote: 3-0-0 (Motion approved)**

**Adjournment**

Susan Chapman made a motion to adjourn at 10:32 am. Kim Hanson seconded the motion.

**Vote: 3-0-0 (Motion approved)**