

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

MINUTES  
**Board of Selectmen Special Meeting**  
**Friday, January 31, 2020**  
**9:30 am**  
**Town Hall Conference Room**

***Members present:***

Pat Del Monaco, First Selectman  
Khris Hall, Selectman

***Members not present:***

Kim Hanson, Selectman

***Other Town Officials Present:***

**Call To Order** First Selectman Pat Del Monaco called the meeting to order at 9:50 am

**Appointments**

Pat Del Monaco made a motion to appoint Paul Bonniello as a full voting member to the Permanent Building Committee. Khris Hall seconded the motion.

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

Pat Del Monaco made a motion to appoint Ellen Waltimyer to the Library Board. Khris Hall seconded the motion.

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

**Adjournment**

The meeting adjourned at approximately 9:55 am.

Respectfully submitted,

Suzanne Kloos