



Town of Ridgefield Board of Finance Unapproved Meeting Votes

August 21st, 2018

I. Call to order

D. Ulmer called to order the regular meeting of the Board of Finance at 7:30 PM on August 21st, 2018 at Ridgefield Town Hall, 400 Main Street, Ridgefield, CT (Large Conference Room). Board Members (D. Ulmer, S. Connelly, J. Mancini, and A. Freidenrich) were in attendance.

Not in attendance: D. Moccia

Additional Officials in attendance include: R. Marconi (First Selectman)

II. Comments from the Public

D. Ulmer moved and J. Mancini seconded the motion to move IX New Business to agenda item II. Motion carried 4-0.

III. Approval of Meeting Minutes

- a) Regular Meeting, June 19th, 2018

D. Ulmer moved and S. Connelly seconded the motion to approve with revisions. Motion carried 4-0.

- b) Budget Deliberations, April 2nd, 2018

No motions posed.

- c) Budget Deliberations, April 3rd, 2018

No motions posed.

- d) Budget Deliberations Meeting, March 29th, 2018

J. Mancini moved and D. Ulmer seconded the motion to approve the March 29th, 2018 meeting minutes. Motion carried 4-0.

IV. Treasurers Report (Molly)

No motions posed.

V. Tax Collector's Report

No motions posed.

VI. Controller's Report

- a) Preliminary FYE 2018 Revenues and Expenses

No motions posed.

- b) FY2019 Revenues and Expenses

No motions posed.

VII. Old Business

No motions posed.

VIII. New Business

S. Connelly moved and A. Freidenrich seconded the motion to approve the ballot question to go to voters in November. Motion carried 4-0.

IX. Communications & Correspondence

No motions posed.

X. Adjournment

A. Freidenrich moved and J. Mancini seconded the motion to adjourn at 9:24 pm. Motion carried 4-0.

Respectfully Submitted by,

Shannon Freda