

**Town of Ridgefield
January 9, 2019
Board of Selectmen Special Meeting –
Unapproved/Unrevised Minutes
Town Hall Large Conference Room
6:00pm**

In Attendance: R. Marconi, M. Kozlark, R. Hebert, S. Zemo, B. Manners (arrived at 6:10pm)

Minutes:

R Marconi called the meeting to order at 6:00pm

M. Kozlark made a motion to enter into executive session for the purposes of discussing new firefighters and the Police Chief contract, inviting L Fernandez, HR Director, Chief Myers, Assistant Chief Grasso and the interview candidates. R Hebert seconded the motion. Motion passed 4-0.

The Board exited executive session for the purpose of the Fire Interviews and selection at 6:41pm.

M Kozlark made the motion to hire Ryan Underwood and Seth Kellogg as Probationary Firefighters contingent on passing their police background and post-offer physicals. S. Zemo seconded the motion. Motion passed 5 – 0.

R Hebert made the motion to return to executive session to discuss the Police Chief Contract, inviting Laurie Fernandez. M Kozlark seconded the motion. Motion passed 5-0.

The Board exited Executive Session at 7:13pm.

R Hebert made the motion to accept the Police Chief Contract as discussed in Executive Session. M. Kozlark seconded the motion. Motion passed 5 – 0.

B. Manners made the motion to adjourn the meeting at 7:16pm. S. Zemo seconded the motion. Motion passed 5-0.

Respectfully Submitted,

Laurie Fernandez, HR Director