

S. Zemo moved and B. Manners seconded a motion to appoint Judy Stoner to the Graveyard Restoration Committee. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded a motion to appoint Karen Bosshart to the Insurance Risk & Management Committee. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded a motion to reappoint John Devine Jr. to the ECDC. Motion carried 5-0.

B. Manners moved and S. Zemo seconded the motion to appoint: Jacqueline Bean, Jane Tullo, Kevin Brown, and Kent Kohrer to the Affordable Housing Committee. Motion carried 5-0.

S. Zemo moved and M. Kozlark seconded a motion to approve the Henny Penny License Agreement with modification. Motion carried 5-0.

R. Hebert moved and R. Marconi seconded a motion to approve the Cornerstone License Agreement with modification. Motion carried 5-0.

R. Marconi moved and S. Zemo seconded a motion to approve the Ridgefield Playhouse Lease as modified. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded a motion to change the order of Item 7 with Item 8 on the night's agenda. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded the motion to approve the Intellectual Edge Lease with the two modifications made at the 1/23/19 meeting. Motion carried 5-0.

M. Kozlark moved and B. Manners seconded the motion to approve the 12/12/18 meeting minutes with modifications. Motion carried 5-0.

R. Marconi moved and M. Kozlark seconded the motion to revisit of the 1/9/19 meeting minutes at the 2/6/19 meeting. Motion carried 5-0.

B. Hebert moved and M. Kozlark seconded to adjourn the meeting at 10:45PM. The motion was seconded by M. Kozlark. Motion carried 5-0.

Respectfully submitted,
Lisa M. Ackerly