

S. Zemo moved and B. Manners seconded the motion to reappoint John Kukulka to the Ridgefield Housing Authority. Motion carried 5-0.

B. Hebert moved and M. Kozlark seconded the motion to approve the 2/22/19 Special BOS meeting minutes as modified. Motion carried 4-1.

B. Hebert moved and M. Kozlark seconded the motion to revisit the 2/4/19, 2/5/19, 2/6/19, and 2/7/19 BOS Budget meeting minutes on 3/20/19. Motion carried 4-1.

S. Zemo moved and B. Manners seconded the motion to approve the capital request as presented by Kevin Redmond in the amount of \$4,525,570. Motion carried 5-0.

M. Kozlark moved and B. Manners seconded the motion to approve a non-binding BOE recommendation to the BOF in the amount of \$97,963,760. Motion carried 4-1.

M. Kozlark moved and B. Manners seconded a motion to approve a debt service of \$11,315,116 for the 2019-2020 fiscal year. Motion carried 5-0.

B. Manners moved and B. Hebert seconded the motion to approve the budget at \$38,318,807 for the 2019-2020 budget year. Motion carried 5-0.

M. Kozlark moved and R. Marconi seconded the motion to adjourn the 3/6/19 BOS meeting at 9:39PM. Motion carried 5-0.

Respectfully submitted,
Lisa M. Ackerly