

## Town of Ridgefield

# Special Board of Selectman Special Meeting Minutes - APPROVED

May 6, 2020 at 6.30pm via Zoom

Please note – these minutes are not verbatim.

## Meeting audio here

**Present**: Rudy Marconi (RM), Bob Hebert (BH), Sean Connelly (SC), Barbara Manners (BM), Maureen Kozlark (MK), Laurie Mazzola, Sheryl Knapp, Dave Goldenberg (attended part of the meeting), Andrew Neblett (Town IT director) hosting the Zoom meeting.

Rudy Marconi called the meeting to order at 6.30pm.

### 1) Appointments and Reappointments:

 New Appointment to the Affordable Housing Committee: candidates Sheryl Knapp and Lori Mazzola

Rudy Marconi read a letter of recommendation from RAH chairman Dave Goldenberg for both Lori and Sheryl; as well as letters from Sheryl and Lori each requesting appointment to the Ridgefield Affordable Housing Committee.

Board of Selectman members asked questions of each candidate and the decision was taken to vote on their appointment.

#### Motion to approve the appointments of Lori Mazzola and Sheryl Knapp:

Barbara Manners made the motion, Sean Connelly seconded the motion. Vote: 4:1 Bob Hebert opposed pending further discussion with both candidates. Motion carries.

Maureen Kozlark asked about the party affiliation of both candidates. Rudy Marconi stated that that information was not available at this time. Rudy Marconi stated that due to how many open seats there were available on the Ridgefield Affordable Housing Committee, that party affiliation would be overlooked. Mr Marconi stated that all further appointments tonight should be made contingent upon compliance with the minority representation statute.

b. New Appointment to the IRMC: candidates Jeff Wark and Nicole Katz.

Nicole Katz and Jeff Wark each introduced themselves and spoke about their experience. Board of Selectman members asked questions of each candidate and the decision was taken to vote on their appointment.

Motion to approve both Jeff Wark and Nicole Katz to the IRMC:

Bob Hebert motioned to approve both candidates subject to party affiliation rule. Barbara Manners seconded the motion. Vote is 5-0. Motion carries.

c. New Appointment to Ridgefield Housing Authority: Paul Janiero

Paul Janiero introduced himself and spoke about his experience.

Frank Coyle, chairman of the committee, spoke of his support for Paul's appointment. Board of Selectman members asked questions of the candidate and the decision was taken to

vote on his appointment.

Motion to approve the appointment of Paul Janiero to the Ridgefield Housing Authority:

Bob Hebert motioned to appoint Paul Janiero. Maureen Kozlark seconded the motion. Vote is 5
O. Motion carries.

d. Reappointment to Parks and Recreation Commission: Gina Carey and Evie Botalli.

Gina Carey and Evie Botalli introduced themselves and spoke of their experience. Both candidates have served for many years on the Parks and Recreation Commission.

Phil Kearnes spoke in support of both candidates.

Motion to approve the reappointment of both Gina Carey and Evie Botalli:

Barbara Manners motioned to reappoint both candidates. Maureen Kozlark seconded the motion. Vote is 5-0. Motion Carries.

e. Reappointment to WPCA: Amy Siebert, Ronald Hill, Kevin Briody, Gary Zawacki, Maureen Kozlark (new appointment)

Maureen Kozlark spoke about her appointment and the experience she could bring to the board.

Motion to appoint Maureen Kozlark to the WPCA Board:

Bob Hebert made the motion. Maureen Kozlark seconded the motion. Vote is 5-0. Motion passed.

Motion to reappoint Amy Siebert, Ronald Hill, Kevin Briody and Gary Zawacki to the WPCA Board:

Bob Hebert made the motion. Sean Connelly seconded the motion. Vote is 5-0. Motion carries.

#### 2) Public Comment

Rudy Marconi told the board of the many emails of comment received prior to this meeting. Comment was opened to the public on the Zoom meeting:

Mary Ellen Foley: of 97 Barry Ave. Please support the BOE budget

Randy Liebowitz: support the BOE budget

Jen Zaire: 34 Old Sib Road. Support the BOE Budget

<u>Arlan Kildorff:</u> 16 Mallory Hill Rd. Support the BOE Budget. <u>Elizabeth Cartland:</u> 31 Mallory Hill Rd. Support the BOE Budget Ann Blood: 27 Barnam Place. Support BOE budget at 2.9%

Alana deVito: Support the BOE budget, no cuts.

<u>Douglas Collins</u>: 86 Lakeside Drive. Support the BOE budget. Mary Walsh: 35 Aspen Ledges Rd. Support the BOE budget.

Michael McNamara: Support BOE budget, no cuts.

Ed Tyrell: 17 Pond Rd. Supports a BOE budget that does not mean a tax increase.

Sandra Mahoney: Support 2.96% budget increase for BOE

Steven Roland: member of the National Education Association of Ridgefield. Support the BOE budget.

<u>Jeane Deming</u>: Support BOE budget. Kathleen Murdoch: 264 North Street

Michelle and Sarah diMicelli: Support BOE budget.

Elaine Rampolla: Support the BOE budget.

Cheryl Osher: 26 Pheasant Lane. Support the BOE budget.

See Chat notes from the Zoom meeting <u>here</u> (at the end of this document) for comments from other residents who had trouble getting onto the Zoom meeting.

### 3) BOS Operating Budget 2021 – Vote

Kevin Redmond gave an overview of the 2020 financials and the various scenarios for 2021, making different assumptions relevant to reduction in revenue and varying projections.

Molly McGeehin spoke about the interest rate fall experienced as of March 2020

Rudy Marconi spoke of the need to adjust non-tax revenue to reflect what is going to happen ahead.

Wendy Gannon Lionetti spoke about conveyance and recording fees – it is doing well in 2020.

Expecting a 15-25% reduction in 2021

<u>Al Garzi</u> – Projection for 2021 is that we will have an increase in closing due to people moving from dense areas to less densely populated areas.

Rudy Marconi reiterated from a previous meeting that the town does not want to drop below 8% of our fund balance in order to keep our rating at the rating agencies. Uncollectable of 2% on taxes would put a strain on town funds. Keeping the BOE budget means we would drop below 8% of fund balance.

Barbara Manners asked <u>Jane Berendsen-Hill</u> about collection rates historically – Jane said there was only 1 year in the past where the town collection rate fell below 98%. Jane expects the town will do well this year but Jane forecasts a weakness in FY2021 and asks the town to budget for a 2% uncollectable.

Kevin Redmond asked in the subsidies coming in would help cash flow. Jane agreed it would.

BOS agreed there would be a \$200 000 reduction in conveyancing in FY2021.

Maureen Kozlark spoke of concern that the shortfall for Parks and Recreation was understated. <u>Dennis diPinto</u> said that the budget is based on an assumption that Parks and Rec can open by July 1 and that they would have 6 weeks of summer camp, extensions on memberships and whatever protocols would be required in order to open.

Frank Sergiovanni said the golf course is experiencing high volume since opening on April 27. Budget looks to be consistent with previous years. From May 15 - 4 balls will be available keeping safety protocols in place. Odeen's restaurant will open for outdoor service from May 20.

Kevin Redmond said most towns are using their fund balance to supplement expenses this year.

Maureen Kozlark asked if we spend our fund balance, how quickly could the town make that up? Maureen cautioned use of fund balance too close to the level where it would affect our AAA rating.

Bob Hebert recognized the comments made by residents regarding the projected increased needs of students returning to school. He stated that there may be a need at that time to use the fund balance, and cautioned against using fund balance now to prop up the town budget.

Rudy Marconi responded by saying that budgets are lean, using funds from the fund balance is necessary now.

Barbara Manners said she is not worried about dropping below 8% of fund balance now because every other town will have the same additional expenses to cover in the future. Ridgefield is strong. The AAA rating of this town is not only based on the fund balance but also on the Grand List and that the town is well run.

Maureen Kozlark stated the deficit projected for the state was \$2.4 billion. She asked about the funding expected from the state that is in the BOS budget and that if we don't receive it we would need funds from the fund balance to cover that shortfall.

Sean Connelly said that if we need to use money from the fund balance, he would not like to see it go below 8%. He also asked if there was a chance of increasing the Mill Rate by 1%.

Rudy Marconi responded that now and in future the BOS would ask the residents to weigh in on Mill Rate increases in the same way that the BOE asks residents to weigh in on their budget increase, because response and weigh in from residents is not currently fair to all residents. He stated that raising the Mill Rate would have serious effects on many residents.

Time ran out. The decision was taken to have another meeting to finish the discussion on the BOS Operating budget for 2021 and the Nonbinding Recommendation to the BOF on the BOE Operating Budget for 2021, and to vote at that time. No votes were taken on these two agenda items tonight.

Sean Connelly motioned to set a Special BOS meeting on Tuesday May 12 at 6.30 pm. Seconded by Bob Hebert. Vote was 5-0. Motioned carries.

Bob Hebert motioned to adjourn this meeting. Seconded by Sean Connelly. Vote is 5-0. Motion carries.

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8:26:31 From Nicole Katz to All panelists: Nicole Katz is here buy cannot
get my camera on
18:27:42
               From Christine Parsons : I'm just here for a public meeting,
but I'm so thankful that Rudy Marconi is well.
               From Nicole Katz to All panelists : It is not letting me
18:29:47
through, it is showing I can only view
               From Nicole Katz to All panelists : Even if I call in says
18:30:05
I only have mute access
18:30:15
               From Randy Liebowitz to All panelists : she can call the
phone number for the zoom from a land line
18:30:19
              From Nicole Katz to All panelists: I use this each day
for my business so not sure why
18:31:31
              From Randy Liebowitz to All panelists: 929-205-6099 code
94031549398#
              From Nicole Katz to All panelists : It is showing that I
am only a Town Member with no ability to show my face or speak
               From Nicole Katz : Says I am only an attendee even on phone
18:35:52
and cannot speak, will be muted.
18:39:57
               From Town Ridgefield to Nicole Katz and all panelists:
You should be able to talk now. See if you can unmute yourself.
              From Nicole Katz to All panelists : Yes I am able to
unmute but cannot video in. That is fine, I will just talk when asked. Thanks
              From Jeff Wark to All panelists: I am on as well. Hope
18:44:12
you can see and hear me.
18:50:51
               From Nicole Katz to All panelists : Looks like Jeff also
having same issues so if you could also unmute him as well that would be
great. Thanks
18:51:19
              From Maureen Kozlark to All panelists : ok
18:58:30
               From Jeff Wark to All panelists : I'm on. Not sure what
the issue is.
18:59:13
               From Town Ridgefield to Jeff Wark and all panelists:
Jeff, I think you are muted on your side.
18:59:40
               From Town Ridgefield to Jeff Wark and all panelists : I
show you as unmuted in the meeting.
               From Miira Velia to All panelists: Dear Board members,
I'm sending this message as I need to drop off the call before the public
comment part of the agenda. As the parent of two Ridgefield elementary school
students, I have serious concerns about the adverse impact of a reduction to
the BOE budget, as detailed by Dr. DaSilva. I ask you to please reconsider
your decision to cut. Thanks for your service to our town.
20:12:48
               From Town Ridgefield to Stephen Ruland and all panelists:
Stephen, please rejoin the meeting. It may allow you to speak when you raise
your hand in Zoom.
               From Cheryl Osher: Hi, It's Cheryl Osher. It's not
20:24:15
happening now or ever?
               From Randy Liebowitz to All panelists : Cheryl, try
20:27:04
calling that number above. maybe that will work. or do the zoom on your phone
               From Michelle DiMiceli : It's Michelle DiMiceli. Can we try
20:27:27
again?
20:29:39
               From C B : I support the school budget.
20:36:32
               From Mary Battipaglia : I support the school budget
20:37:23
               From Leah Hayner: I support the school budget.
               From Alison Anderson : I support the school budget
20:38:14
20:38:32
              From Danielle Bender : I support the school budget.
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From Elizabeth Reynolds to All panelists: I support the
20:38:45
school budget!
20:39:53
               From Christine Anderson to All panelists: I support the
school budget.
20:40:28
               From Liz Wronski to All panelists: I support the school
budget.
               From Holli Levy to All panelists : I moved to Ridgefield
in 1985. I support maintaining the programs we have in our wonderful school
system. A school system that attracts families to this town, supporting our
businesses and creating a robust real estate market.
20:44:22
               From Eliza Baker: I support the school budget.
20:44:59
                From Michelle DiMiceli to All panelists : I am trying
again on the phone. I am on, but don't know how to "raise my hand"
               From Cheryl Osher: How do I call in?
20:46:19
               From Randy Liebowitz to All panelists : scroll up in the
chat. I already typed it there
20:46:55
               From George Beratis to All panelists: 1-929-205-6099
20:47:26
               From Elizabeth Karlan to All panelists : Cheryl, you need
to hit the "raise hand" button at the bottom of your screen
               From Rayda Krell to All panelists : Dial(for higher
quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833
or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 940 3154 9398
International numbers available: https://zoom.us/u/acU5foHwf1
20:48:21
               From Shane Peters: Can someone please post instructions for
people who wish to call in and speak?
20:49:05
               From Leah Hayner: I think there was a number to call in on
your email when you registered to attend the meeting
20:49:10
               From John F to All panelists : go on top and 'raise' hand
               From George Beratis to All panelists : Cheryl you can call
in from the number I listed above
               From Jaclyn Aaron to All panelists : Dial(for higher
quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833
or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 940 3154 9398
20:49:52
               From Stephanie Anderson to All panelists : I don't know if
this is correct, but at the bottom of the email with the Zoom link there are
numbers for iPhone and telephone. I don't know if this will work, but it says
iPhone 19292056009
20:50:29
               From Natalie Vecchio to All panelists: I join my
neighbors in supporting the school budget.
               From Jessica Muller to All panelists: I support the
20:50:36
school budget.
20:50:37
               From Sean Connelly to Town Ridgefield (Privately) : Can you
let people know the number to call if they can't get in?
20:51:04
               From Mira Jensen to All panelists : I support the school
budget
20:51:07
               From Sheila Dunphy: Please do not cut the budget.
               From Melissa Ettere to All panelists : Thank you so much
20:51:13
Jeanne for your words! You know Brooklyn and our whole family appreciate you
and support overwhelmingly the proposed school budget! We will pay to not cut
school budget, if necessary!
               From Cheryl Osher: i'm on the phone
20:51:26
               From Jennifer Failla to All panelists : I support the
school budget.
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20:51:33
               From Ann Guerrera to All panelists : I support the budget
               From Michael La Barre to All panelists: I support the
20:51:34
budget.
20:51:39
               From Cristina Corona : I support the school budget!
20:51:54
               From Nicole Brodsky to All panelists: I support the
school budget
20:51:56
               From Olga Anaya-Salazar to All panelists : i support the
school budget.
20:52:04
               From Jeanne Deming to All panelists: Phone number is in
the email giving you the zoom link
20:52:05
               From Eileen McKeon to All panelists: I urge you to
support the budget
               From Gigi Bazarian to All panelists : Or iPhone one-tap :
US: +19292056099,,94031549398# or +13017158592,,94031549398#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833
or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 940 3154 9398
20:52:29
               From Karen Griffith to All panelists : Please support the
BOE-approved school budget.
               From Jennifer Mignano to All panelists: I support the
20:52:34
school budget!
20:52:49
               From Erica Meier to All panelists : I support the the BOE
budget in full, please do not cut it.
               From Olga Anaya-Salazar to All panelists : budget cuts
will be devastating for our schools, kids and our community
20:52:55
               From Jean Macaluso to All panelists : I support the school
budget.
20:52:55
               From Stephanie Anderson to All panelists: I support the
BOE budget. I understand if 3.96 is not doable at this time, but please
support the 2.96. We know that a lot of that money is going to have to go to
new state mandates so we will most likely be cutting things that we currently
have in our schools just to meet new mandates for social distancing. Thank
you.
                From Timothy Ward: I support the school budget.
20:53:07
20:53:15
               From jessica Wilson to All panelists: I support the
school budget
20:53:23
               From Kristin Ward to All panelists : I support the school
budget and ask that you do not cut the budget below the 2.96%
               From Deborah Colon to All panelists : I support the school
budget. Please do not cut the budget. This time is the time to support our
children and use rainy day money.
20:54:29
               From Douglas Silver to All panelists : I support the
budget. It is my hope that you will not recommend a cut to the school budget
given the massive unknowns of what the state will require of the schools if
they return in the Fall. Please remember that if we touch the rainy day fund
to balance our budget, there will not be a mid year backstop if the school
needs to come back to the town. Uncertain funding to begin the school year
is no way to run a school. Doug Silver
               From John Dunphy: I support the budget as proposed. I am a
20:54:39
town resident for 14 years, a high school counselor for 21 years and a parent
of 2 RPS students. John Dunphy
               From Elaina Rampolla to All panelists: I support the
school budget
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20:55:48
               From Kelly Feeney to All panelists : I support the school
budget!
20:55:57
                From Hilary Brown to All panelists : My husband and I are
both 20-year residents of the town; both sons graduated RHS and benefited
from people before us who supported the school budget year after year. I am
a music teacher in town; my husband and I also own a business in town.
support the school budget as proposed.
20:57:21
               From Melissa Ettere to All panelists : Cheryl Osher is at
her neighbor's (Melissa Ettere's house). please acknowledge and let her
speak!
20:58:02
               From Chris DeVito : raise your hand if you want to speak
Shane
20:58:30
               From Shane Peters: Not for me, for everyone else.
20:58:50
                From Kathleen Murdock to All panelists : try logging out
and coming back in
21:00:07
                From David Griffith: As a teacher, resident, and parent in
Ridgefield, I strenuously urge you to fully support our schools, teachers,
and children. Please approve the 3.96% board of education school budget.
               From Erica Digrazia to All panelists : The way Mary Walsh
21:00:15
phrased it was perfect. This is the time to think about the children and not
our wallets. Our children will undoubtedly be going back to unknown times and
leaving as much as we can unchanged is the best thing we can do for them. I
wouldn't recommend as much as changing paint colors at this time, just to
keep things stable and comforting for these little beings. We should put the
town projects we can on hold, use what we can from the rainy day fund, keep
our town prosperous by NOT cutting jobs, Fund the schools, keep the teachers,
keep the arts/music programs because it is an outlet for the kids during
their long school days, not to mention additional fields for them to explore
and wonderful ways for them to exercise their brains. We (who are the future
of this town) are continuously asking you for this. Please do this for the
children and for the future of the town.
21:00:29
                From Andrew Clavi to All panelists : I support the school
budget!
21:01:48
                From Deanna Lovasik to All panelists : Please approve the
3.96 percent budget. The children of Ridgefield need all
              From Deanna Lovasik to All panelists : need all the
support, teachers and experiences they can get. Do not make the world a
scarier place for them upon their return.
               From David Griffith: Yes, so we should fully support our
21:18:21
schools, so more people will be attracted to Ridgefield!
                From David Griffith: Who's going to move to Trumbull with
its dramatic school budget cuts?
                From Erica Digrazia: What is the point of having a "rainy
fund" if you aren't going to use it at a time like this?!?!? When WOULD you
use it??
21:44:43
                From Melissa Ettere to All panelists : exactly!
21:46:30
                From Michael McNamara: Seriously! Erica is right. When
would you use it if not now?
21:47:30
               From Michael McNamara: YES RUDY!!! Thank you!
                From Nora Marrinan to All panelists : I am asking about
21:48:02
the "town saving" related to the buildings closed. I am paying for my
extended electricity, my extended heat, water, Internet - just saying.
               From David Griffith: Exactly! We have the balance for
situations precisely like this.
21:48:16
               From Melissa Ettere to All panelists: Yes Rudy!
21:48:22
                From Erica Digrazia: Justin DiGrazia (here) - this is
absolutely absurd. This is NOT like 2008. This is unlike anything anyone
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(unless you were born prior to 1918). Point being, stop waiting for a
"rainy" day and WHAT IFs. This is a NOW situation. If you all ignore public
outcry to maintain funding for schools, this is completely tone deaf of what
we need for our educational system and children. We do not need to deal with
what if later period.
21:48:56
               From David Griffith: Here, here, Erica!
               From Steve Zipkin to All panelists : Yes , Rudy Make it
happen! The benefits to fund
21:49:04
               From Michael McNamara : YES Justin!
21:49:11
               From Erica Digrazia: Let us vote on the fund balance. It's
our tax money, our schools, our children!!!
21:50:00
               From Melissa Ettere to All panelists: Yes, let us vote
21:50:10
               From Michelle DiMiceli : We should not be proud of having a
lean school budget. It is already been too low to!
21:51:29
               From Michael McNamara : Ned Lamont also said that they were
looking for federal reimbursements on COVID to bring that state deficit down.
                From Erica Digrazia : Please stop comparing us to other
towns. Their problems are theirs to deal with. This is irrelevant. What's
relevant is we need to figure out how to fund what we have now and everyone
on this board is kidding themselves if they think school will return to
normal anytime soon. Where is the funding coming from when we eliminate the
round tables and need desks for all elementary schools. What about the kids
that have significant learning challenges and newly acquired stresses due to
this. Who's going to fund those school counselors? Assume COVID is not
gone until there is a cure, the fund balance is for this situation period.
               From Erica Digrazia: Yes, Michelle DiMiceli - not proud of
the lowest spending per student in our DRG considering our mill rate
either!!!
21:54:08
                From Michael McNamara: That's important Rudy. I agree.
Put it to the town. I think you will find that the people are behind the
schools.
21:54:18
                From Stephanie Anderson: Thank you Sean for listening to
your constituents. The people speaking out for the school budget ARE
taxpayers.
21:54:26
               From Michael McNamara : Sean, hear hear!
               From Erica Digrazia : Yes!!!
21:54:28
               From Rachael Zumbo-Penney: I think the calls and comments
21:54:40
demonstrate that Mike- I agree.
21:54:45
             From Kristin Ward to All panelists: Let the town vote
Rudy! Don'
21:55:24
              From Erica Digrazia : Great idea, Rudy.
21:55:46
               From Michael McNamara: That's sensible, Rudy. Thank you.
               From Michelle DiMiceli : Thank you. This cannot be rushed!
21:56:29
               From Joseph O'Dea to All panelists : Ask for email public
21:56:33
comment only.
21:56:34
               From Andrew Clavi to All panelists: Yes, it is very
important this conversation continues...
21:57:09
               From Cristina Corona : Agreed! Thank you Rudy. Great
suggestion!
               From Angela Rice to All panelists: Thank you for
21:57:49
scheduling another meeting. Very responsible and considerate!
               From David Griffith : Why don't you reach out to the public
before next week's meeting?
21:57:56
              From Erica Digrazia: Thank you all!!!
21:58:04
               From C B : Thanks.
21:58:12
               From Chris DeVito to All panelists: Thank you!
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21:58:30	From	Christine Parsons : Great idea! More discussion. Thank
you all!		
21:58:51	From	Shane Peters : Dave Griffith makes a great point.
21:59:00	From	Michael McNamara : Yes, reach out to the public before
next week		