

Town of Ridgefield Board of Selectmen

Wednesday, June 19, 2019 Meeting Motions/Unapproved

B. Manners moved and B. Hebert seconded the motion to add item 7a an allocation from contingency for a generator at Station 2 and 7b from contingency for the ECDC leasing space on Main Street to tonight's agenda. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded the motion to approve the Vendor Permit Renewal for Marcs Crepes. Motion carried 4-0-1.

B. Hebert moved and M. Kozlark seconded the motion to appoint Erik Keller as an Alternate to the Conservation Commission. Motion carried 5-0.

M. Kozlark moved and B. Manners seconded the motion to appoint Allan Welby to the Conservation Commission. Motion carried 5-0.

B. Manners moved and M. Kozlark seconded the motion to reappoint Ellen Burns & Sheryl Lussier to the Parking Authority. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded the motion to approve the Rules & Regulations for Town Cemeteries. Motion carried 5-0.

B. Hebert moved and B. Manners seconded the motion to allocate \$18,250 from the Contingency Account for a generator at Station 2. Motion carried 5-0.

B. Hebert moved and B. Manners seconded the motion to allocate \$5,203.38 from the Contingency Account for the ECDC Main Street Lease Incentive, contingent on verification of the lease requirements, tax paid & review of the minutes. Motion carried 5-0.

B. Manners moved and M. Kozlark seconded the motion to waive the reading of the bond resolution and approve the bond language for the WPCA Resolution. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded the motion to approve the May 8, 2019 Board of Selectmen Meeting Minutes as modified. Motion carried 5-0.

B. Manners moved and S. Zemo seconded the motion to go into Executive Session. Motion carried 5-0.

moved and seconded the motion to adjourn the Board of Selectmen Meeting at 9:10pm. Motion carried 5-0.

Respectfully submitted,
Hollie M. Rapp