

Town of Ridgefield Board of Selectmen

Wednesday, September 18, 2019 Meeting Motions/Unapproved

M. Kozlark moved and B. Manners seconded the motion to appoint Andrea Beebe, Lyn-Marie Wieland, Laura Giovannoli & Cathleen Savery to the Commission on Aging. Motion carried 4-0.

S. Zemo moved and M. Kozlark seconded the motion to approve the five properties (Keeler Court, Ledges, Stonecrest/Ridgefield Brook, Ridgebury Farms & Colonial Heights) agreed upon by the Deer Committee & the Ridgefield Conservation Commission as approved by the Ridgefield Conservation Commission for the the 2019/2020 Deer Hunt Season. Motion carried 3-1. (B. Manners voted against)

B. Manners moved and S. Zemo seconded the motion to put the Town Rental Agreement - 729 North Salem Road up for a Public Hearing on October 2, 2019, and then a Town Meeting on October 23rd. Motion carried 4-0.

B. Manners moved and S. Zemo seconded the motion to approve the purchase of the Sphere Bus in the amount of \$17,816 (contingent on the NADA book value of the bus being at least \$16,000), \$5,750 coming from the 2019 Fiscal Year Contingency Fund and \$12,066 coming from the 2020 Fiscal Year Contingency Fund as per the Finance Director. Motion carried 5-0.

B. Manners moved and S. Zemo seconded the motion to recess the Board of Selectmen Meeting at 7:36pm. Motion carried 5-0.

S. Zemo moved and B. Hebert seconded the motion to revisit agenda item 4) Deer Management & Implementation Committee - 2019/2020 Hunt. Motion carried 5-0.

B. Hebert moved and M. Kozlark seconded the motion to allocate the \$95,689 from the FEMA Reimbursement to the budget of the Tree Warden. Motion carried 5-0.

B. Hebert moved and M. Kozlark seconded the motion to approve the Minutes from the September 4, 2019 Board of Selectmen Special Meeting. Motion carried 5-0.

S. Zemo moved and B. Hebert seconded the motion to adjourn the Board of Selectmen Meeting at 8:55pm. Motion carried 5-0.

Respectfully submitted,
Hollie M. Rapp