

**TOWN of RIDGEFIELD – BOARD of SELECTMEN**  
**SPECIAL MEETING – OCTOBER 10, 2017**

TOWN HALL LARGE CONFERENCE ROOM – 4:30 pm

REVISED/APPROVED MINUTES

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These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, B. Hebert, M. Kozlark, B. Manners, S. Zemo

**Agenda**

1. Executive Session: Legal Settlement of SND TRP, LLC v. Town of Ridgefield
2. Return to Public Session; Vote

R. Marconi called the meeting to order at 4:24 pm

**B. Manners moved and M. Kozlark seconded the motion to enter into executive session at 4:25 pm, inviting Attorney Jason Buchsbaum of Cohen & Wolf to join them. Motion carried 5-0.**

The Board returned to public session at 5:06 pm.

**B. Hebert moved and S. Zemo seconded the motion to approve the settlement agreement as presented to Town Counsel in executive session. M. Kozlark voted no. Motion carried 4-1.**

**M. Kozlark moved and S. Zemo seconded the motion to adjourn the Special Meeting at 5:07 pm. Motion carried 5-0.**

Respectfully submitted,  
Shannon Freda