## Town of Ridgefield Board of Selectmen Tuesday, November 13, 2018 Special Meeting Motions/Unapproved

- B. Hebert moved and M. Kozlark seconded the motion to re-appoint James W. Carroll to the Board of Ethics. Motion carried 5-0.
- S. Zemo moved and B. Manners seconded the motion to appoint Anthony A. Ippoliti to the Parking Authority. Motion carried 5-0.
- S. Zemo moved and B. Herbert seconded the motion to approve a Vendor Permit for the Pink Elephant Food Truck owned by Natasha Andrew for special events. Motion carried 5-0.
- R. Marconi moved and S. Zemo seconded the motion to approve the Board of Selectmen and Fire Commission 2019 Calendar with modifications of adding quarterly Town Hall Meetings. Motion carried 5-0.
- M. Kozlark moved and B. Manners seconded the motion for a Public Hearing and Town Meeting for the Peddlers Ordinance on Wednesday November 28<sup>th</sup>, 2018 at 7:30pm in the Town hall Large Conference Room. Motions carried 5-0.
- S. Zemo moved and B. Herbert seconded the motion to approve the Authorizing Resolution for the Policy allowing the waiver of permit fees for Town Owned Property based on the split allowed by the State of CT which is (74% Town and 26% State).

  Motion carried 5-0.
- M. Kozlark moved and B. Hebert seconded the motion to approve refunds requested by Tax Collectors Office in the total amount of \$10,377.65. Motion carried 4-0.
- R. Marconi moved and M. Kozlark seconded the motion to approve as modified 10/24/18 BOS Special Meeting Minutes. Motion carried 4-0.
- M. Kozlark moved and S. Zemo seconded the motion to approve and allocate up to \$7000 to pay the refundable fees to the Energy Task Force for the installation of Solar Panels application on Town Schools in order to meet the deadlines, which will be reimbursed by the Board of Education. Motion carried 4-0.
- R. Marconi moved and B. Hebert seconded a motion to adjourn the Board of Selectman Meeting at 9:08pm. Motion carried 4-0.

Respectfully submitted, Amy L. Escribano