The below resolution is for the appropriation approved during the 2021 Budget deliberations and then passed at 12 2022 Referendum. Bond Counsel is requesting this notification and Special Town Meeting for confirmation of bond of the Lerk's OFFICE authorization. Please contact the First Selectman's office if you should have any questions. Office: 203.431.2774 Emailor selectman@ridgefieldct.org

NOTICE OF SPECIAL TOWN MEETING TOWN OF RIDGEFIELD, CONNECTICUT APRIL 13, 2022

Electors and persons qualified to vote at Town Meetings of the Town of Ridgefield are hereby duly notified and warned that a Special Town Meeting will be held on Wednesday, April 13, 2022 at 7:30 P.M. (E.T.) in the Town Hall, at 400 Main Street, Ridgefield, Connecticut, for the following purposes:

- 1. To consider and vote upon a resolution entitled "Resolution Making Appropriations Aggregating \$2,981,358 For The Planning, Design, Acquisition, Installation And Construction Of Various Board Of Education Projects And Authorizing The Issuance Of \$2,981,358 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Eversource Rebates Received For Such Purposes, Which Are Anticipated To Be \$30,000 For Led Lighting Upgrades)."
- 2. To transact any other business proper to come before the meeting.

Copies of the proposed bond resolution are on file and open to public inspection at the office of the Town Clerk.

Rudy Marconi, First Selectman

Special Town Meeting April 13, 2022

The First Selectman, Rudy Marconi, called the meeting to order at 7:30 pm in the large conference room of Town Hall. Mr. Marconi asked the audience to stand and recite the Pledge of Allegiance.

R. Marconi stated that the first order of business was to appoint a Moderator. **Selectperson M. Kozlark** moved and Selectman Sean Connelly seconded the motion to appoint Jane Berendsen-Hill, East Ridge Road, Moderator for the Special Town Meeting. The "Aye" votes were unanimous and Jane Berendsen-Hill was appointed Moderator.

Moderator Berendsen-Hill called the meeting to order and requested a motion to appoint a secretary. M. Kozlark moved and R. Marconi seconded the motion to appoint Wendy Gannon Lionetti, Town Clerk, secretary. The "Aye" votes were unanimous and Wendy Gannon Lionetti was appointed secretary.

Moderator Berendsen-Hill read the legal notice of the meeting that appears on page --- of the Town Meeting minute book to consider approval of the budget resolution for the 2021 budget season.

The Moderator then asked for a motion to approve. S. Connelly moved and John Katz, Ridgebury Road, seconded the motion to approve the resolution entitled "Resolution Making Appropriations Aggregating \$2,981,358 For The Planning, Design, Acquisition, Installation And Construction Of Various Board Of Education Projects And Authorizing The Issuance Of \$2,981,358 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Eversource Rebates Received For Such Purposes, Which Are Anticipated To Be \$30,000 For Led Lighting Upgrades)."

Moderator Berendsen-Hill called for a vote on the motion to approve the resolution. The "Aye" votes carried unanimously and the motion was approved.

M. Kozlark moved and Selectman Bob Hebert seconded the motion to adjourn the meeting at 7:35 pm. Motion carried unanimously and the meeting was adjourned.

Respectfully submitted, Wendy Gannon Lionetti, Town Clerk 4/13/2021 Budget Resolution BOE & LED STM minutes, Page 1 of 1