

TOWN of RIDGEFIELD – BOARD of SELECTMEN
SPECIAL MEETING – APRIL 3, 2018

TOWN HALL LARGE CONFERENCE ROOM – 2:00 pm

APPROVED MINUTES

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
Also present: Charles Fisher, Engineer; Kevin Redmond, Controller

Agenda

1. Review Venus Building Renovations Financial Breakdown; Possible Vote for Presentation to Board of Finance

R. Marconi called the meeting to order at 2:02 pm.

Kevin Redmond reviewed the prepared Venus Building renovations analysis (attached), which covers:

- BOE move to former RVNA first floor and garden level office space
- Ridgefield Playhouse expansion into both floors of BOE space
- Chef's Warehouse expansion into former RVNA second floor space
- Kumon Math move to garden level office space
- Continuing Adult Education move to former Growing Tree space at Yanity Gym

A detailed financial overview of cash flow, including projected revenue and expense was included in the analysis, which was discussed thoroughly.

S. Zemo moved and B. Hebert seconded the motion to approve \$1,350,000 for the renovations of the Richard Venus building as outlined by Town Engineer Charles Fisher and Controller Kevin Redmond. Motion carried 5-0.

M. Kozlark moved and B. Hebert seconded the motion to adjourn the Special Meeting at 3:07 pm. Motion carried 5-0.

Respectfully submitted,
Wendy Gannon Lionetti