Town of Ridgefield June 7, 2023

Special Meeting of the Board of Selectmen Unapproved/Unrevised Minutes Town Hall Large Conference Room 6:00 pm

In Attendance: S Connelly, R Hebert, M Kozlark, B. Manners, R Marconi

Minutes:

R. Marconi called the meeting to order at 6:01 pm.

S. Connelly motioned to go into executive session, inviting in Laurie Fernandez, HR, and, individually Frank Sergiovanni and Chief Jerry Myers, to discuss Employment agreements for each. M Kozlark seconded the motion. **Motion passed 3-0** (*B Manners and R Hebert were not in attendance as this time but entered later as indicated below*).

At 6:15pm Frank Sergiovanni, Golf Director, was invited into the executive session and he exited the executive session at 6:27 pm.

Barbara Manners entered the executive session at 6:21pm.

R Hebert entered the executive session at 6:29 pm.

At 6:56 pm Fire Chief, Jerry Myers was invited into the executive session and he exited at 7:02 pm from the executive session.

At 7:18 the Board exited Executive Session.

S Connelly made a motion to approve Frank Sergiovanni's employment contract. R Hebert seconded the motion. **Motion passed 5-0.**

No vote was taken on the Fire Chief contract.

S. Connelly motioned to adjourn the Special BOS meeting at 7:20pm. M Kozlark seconded the motion. **Motion passed 5-0.**

Respectfully submitted, Laurie Fernandez