

## Town of Ridgefield Board of Selectmen Meeting Motions August 16, 2023 at 7:30pm

Please note - these minutes are not verbatim.

Present: Rudy Marconi, Bob Hebert, Sean Connelly, Maureen Kozlark

**Absent:** Barbara Manners

- Sean Connelly moved to set a Public Hearing on September 20, 2023 and a Town Meeting on October 11, 2023, to review the Theater Barn Lease Amendment. Maureen Kozlark seconded the motion. Motion carries 4-0.
- Maureen Kozlark moved to approve \$45,900 from 2023 Surplus as a special appropriation for the Mamanasco Lake Dam Improvements. Sean Connelly seconded the motion. Motion carries 4-0
- Sean Connelly moved to accept all proposed revisions recommended by the Charter Revision Commission as presented with two separate votes to approve all recommendations other than references to the Board of Selectmen, to become Board of Selectpersons and Selectmen to become Selectperson. Maureen Kozlark seconded the motion. Motion carries 4-0.
- Sean Connelly moved to accept changes to be made to the titles of "Board of Selectmen" to "Board of Selectpersons" and "Selectman" to "Selectperson".

  Maureen Kozlark seconded the motion. Motion carries 3-1 (Bob Hebert, opposed).
- Sean Connelly moved to set a Public Hearing on September 20, 2023 and a Town Meeting on October 11, 2023, to review the Homeland Lease Agreement. Maureen Kozlark seconded the motion. Motion carries 4-0.
- Bob Hebert moved to approve the TMobile Amended Lease. Maureen Kozlark seconded the motion. Motion carries 4-0.
- Bob Hebert moved to approve the July 12, 2023 BOS meeting minutes as modified. Sean Connelly seconded the motion. Motion carries 3-0-1 (Maureen abstained)
- Bob Hebert moved to approve the July 27, 2023 Special BOS meeting minutes. Maureen Kozlark seconded the motion. Motion carries 3-0-1 (Sean abstained)
- Bob Hebert moved to approve the August 2, 2023 Special BOS meeting minutes. Sean Connelly seconded the motion. Motion carries 3-0-1 (Maureen abstained)
- Bob Hebert moved to adjourn the Board of Selectmen meeting at 10:20pm. Maureen Kozlark seconded the motion. Motion carries 4-0