

Town of Ridgefield
August 21, 2019, 6:00 pm
Board of Selectmen Special Meeting –
Unapproved/Unrevised Minutes
Town Hall Large Conference Room

RECEIVED
@ 12:35 pm
AUG 27 2019
Wendy J. Simon-Linetti
BY TOWN CLERK'S OFFICE
RIDGEFIELD CT

In Attendance: R Marconi, M Kozlark, R Hebert, and S Zemo

Absent: B Manners

R Marconi called the meeting to order at 6:02pm

R Hebert motioned and M Kozlark seconded to go into Executive Session to discuss UPSEU-COPS Tentative agreement and the SPHERE Bus inviting Laurie Fernandez, HR Director. Motion Passed 4-0

The Board exited Executive Session at 6:52pm.

M Kozlark motioned and M Kozlark seconded to approve the UPSEU-COPS Tentative Agreement as discussed in executive session. Motion passed 4-0.

R Marconi recused himself from the potential litigation discussion to be held in the next part of executive session as he had a personal friendship with the potential plaintiff so he exited the meeting and left the building.

Board members Robert Hebert, Maureen Kozlark, and Stephen Zemo remained.

M Kozlark motioned and R Hebert seconded to return to executive session to discuss the potential litigation, inviting Laurie Fernandez (HR Director), Richard Baldelli (Director of the Planning and Zoning Department), Rebecca Muchetti (P&Z/IWB Chairperson) and Tom Beecher (P&Z counsel) into the executive session. Motion passed 3 – 0.

The board exited executive session at 7:23pm.

R Hebert motioned and M Kozlark seconded to adjourn the meeting at 7:23pm. Motion passed 3-0.

Respectfully submitted by
Laurie Fernandez