<u>TOWN of RIDGEFIELD – BOARD of SELECTMEN</u> <u>SPECIAL MEETING – AUGUST 23, 2017</u>

TOWN HALL LARGE CONFERENCE ROOM - 5:30 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

Agenda

- 1. Executive Session: Proposal for Sale of Town-owned Property to Charter Group Homes
- 2. Return to Public Session; Vote

R. Marconi called the meeting to order at 5:30 pm

R. Hebert moved and S. Zemo seconded the motion to enter into executive session at 5:33 pm, inviting Marty Handshy and Jay Metcalf of Charter Group Homes to join them. Motion carried 5-0.

The Board returned to public session at 6:29 pm.

B. Manners moved and S. Zemo seconded the motion to not sell the one-acre parcel as proposed to Charter Group Homes. B. Hebert opposed the motion. Motion carried 4-1.

M. Kozlark moved and S. Zemo seconded the motion to adjourn the Special Meeting at 6:40 pm. Motion carried 5-0.

Respectfully submitted, Wendy Gannon Lionetti