TOWN of RIDGEFIELD – BOARD of SELECTMEN SPECIAL MEETING – AUGUST 29, 2018 AT 8:00 AM

TOWN HALL LARGE CONFERENCE ROOM

UNREVISED/UNAPPROVED 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, S. Zemo

Absent: B. Manners

Agenda

- Joint Meeting with Police Commission to Discuss Survey for Future Emergency Service Needs
- 2. Executive Session: Personnel
- R. Marconi called the special meeting to order at 8:00 am.
- 1. Joint Meeting with Police Commission to Discuss Survey for Future Emergency Service Needs
- R. Marconi gave an overview of progress to date relative to the selection of a consultant for the purpose of working with the Town of Ridgefield Police and Fire departments for a survey of future needs of the community. Copies of a presentation given previously by Jacunski Humes Architects, Berlin, CT were distributed and discussed. It was agreed that a needs assessment should and will be a preliminary requirement of the survey and that both Major Brown of the Police Department and Major Myers of the Fire Department will work with R. Marconi to survey other communities about their experience with their architects on emergency services projects.
- 2. Executive Session: Personnel
- M. Kozlark moved and S. Zemo seconded the motion to enter into executive session at 8:40 am, inviting Human Resources Director Laurie Fernandez to join them. Motion carried 4-0.

The Board returned to public session at 10:17 am. No vote was taken.

M. Kozlark moved and B. Hebert seconded the motion to adjourn the Special Meeting at 10:17 am. Motion carried 4-0.

Respectfully submitted,

Wendy Gannon Lionetti