Town of Ridgefield Board of Selectmen

Wednesday, July 17, 2019 Meeting Motions/Unapproved

- B. Manners moved and M. Kozlark seconded the motion to remove Original Agenda Items 3 & 4 (3. Reappointments Christine Santorum Reappointment to the Commission for Accessibility; 4. Ridgefield High School Facade Funding transfer request Jacob Muller, Director of Purchasing, Facilities and Safety) and Adding Items 3a & 3b (3. First Selectman's Office College Interns Presentations, a. Farmingville Community Garden & b. Ridgefield Sports Code of Conduct). Motion carried 4-0.
- B. Hebert moved and M. Kozlark seconded the motion to approve the Board of Education 2019-2020 Technology Lease not to exceed \$311,000 contingent on the non appropriation clause. Motion carried 4-0.
- M. Kozlark moved and B. Manners seconded the motion to approve the Renewal Itinerant Vendor Permit for Only the Hungry (Mark McManus). Motion carried 4-0.
- B. Hebert moved and B. Manners seconded the motion to approve the New Itinerant Vendor Permit for Chill Hawaiian Shave Ice (Stephen Cristoforo). Motion carried 4-0.
- B. Hebert moved and M. Kozlark seconded the motion to approve RIFF (Ridgefield Independent Film Festival) staying listed with the Friends of Ridgefield for 1 year. Motion carried 4-0.
- B. Manners moved and B. Hebert seconded the motion to approve the Tac Collector Refunds in the amount of \$1,991.79. Motion carried 4-0.
- M. Kozlark moved and B. Manners seconded the motion to approve the Minutes as Modified from the May 22, 2019, June 5, 2019 & June 19, 2019 Board of Selectmen Meetings. Motion carried 4-0.
- M. Kozlark moved and B. Hebert seconded the motion to adjourn the Board of Selectmen Meeting at 9:58pm. Motion carried 4-0.

Respectfully submitted, Hollie M. Rapp