

TOWN of RIDGEFIELD – BOARD of SELECTMEN

SPECIAL MEETING – APRIL 22, 2016 – 4:30 PM

Town Hall Large Conference Room
400 Main Street, Ridgefield, Connecticut
REVISED/APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, R. Hebert, M. Kozlark
Absent: B. Manners, S. Zemo

Agenda

1. Set Public Hearing Date for Farmingville Solar Lease Agreement

R. Marconi called the meeting to order at 4:30 pm.

A Public Hearing is necessary to approve the lease agreement for the solar equipment to be located on the Farmingville Elementary School roof. It is treated as a property lease and as such is subject to Connecticut State Statute 7-163e. This statute requires two notices of the public hearing within a very specific time frame.

R. Marconi moved and B. Hebert seconded the motion to set a Public Hearing date of May 4, 2016 at 7:30 pm in the Town Hall large conference room at 400 Main Street, Ridgefield, CT to consider the System Site Lease Agreement for Farmingville Elementary School Solar Panels, between the Town of Ridgefield, as Lessor, and CEFIA Holdings, LLC, as Lessee. Motion carried 3-0.

B. Hebert moved and M. Kozlark seconded the motion to set a Special Town Meeting date of May 16, 2016 at 4:00 pm in the Town Hall large conference room at 400 Main Street, Ridgefield, CT to act on the System Site Lease Agreement for Farmingville Elementary School Solar Panels, between the Town of Ridgefield, as Lessor, and CEFIA Holdings, LLC, as Lessee. Motion carried 3-0.

B. Hebert moved and M. Kozlark seconded the motion to adjourn the Special Meeting at 4:42 pm. Motion carried 3-0.

Respectfully submitted,
Wendy Gannon Lionetti