TOWN of RIDGEFIELD – BOARD of SELECTMEN SPECIAL MEETING – FEBRUARY 23, 2016 – 5:00 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, S. Zemo

Absent: B. Manners

Agenda

Executive Session: Golf Course Concession Bidders

5:00 pm – Bidder #1 5:20 pm – Bidder #2

Return to Public: Possible Vote

R. Marconi called the meeting to order at 5:00 pm.

Discussion ensued with both contending bidders—Gerry, Chris and Patrick Sexton of Dhly Ridge LLC, and Marshall Odeen and John Lloyd of Odeen's BBQ LLC—being invited to the meeting. Also present were Golf Committee members Ed Tyrrell, Al Fazi, Marlene Gerhard and Todd Kolb, as well as Golf Pro Frank Sergiovanni.

- R. Hebert moved and S. Zemo seconded the motion to approve the Golf Committee recommendation to award the Golf Concession bid to Odeen's BBQ, LLC. Motion carried 3-1, with R. Marconi voting against.
- S. Zemo moved and M. Kozlark seconded the motion to adjourn the Special Meeting at 5:48 pm. Motion carried 4-0.

Respectfully submitted, Wendy Gannon Lionetti