

Town of Ridgefield
March 6, 2024
Special Meeting of the Board of Selectmen
Unapproved/Unrevised Minutes
Town Hall Large Conference Room
5:45 pm

In Attendance: M Kozlark, R Marconi, C Murray, S Connelly (via Zoom)

Absent: B Manners

Minutes:

R. Marconi called the meeting to order at 5:45 pm.

M Kozlark motioned to go into executive session, inviting in Laurie Fernandez, HR Director, for discussions on the Police Chief Contract, and discussion of Interim Fire Marshal. C Murray seconded the motion. **Motion Passed 4-0**, and the board entered executive session at 5:48 pm.

The Board invited Chief Myers and Assistant Chief Grasso into executive session 6:09pm.

The Board exited executive session at 6:25 pm.

M Kozlark made a motion to approve the Police Chief's agreement as discussed in Executive Session. C Murray seconded the motion.
Motion passed 4-0.

The board is referring the Interim Fire Marshal to the Fire Commission meeting.

M Kozlark motioned to adjourn the Special BOS meeting at 6:27 pm. S Connelly seconded the motion. **Motion passed 4-0.**

Respectfully submitted,

Laurie Fernandez