Town of Ridgefield April 9, 2024 Special Meeting of the Board of Selectpersons Unapproved/Unrevised Minutes Town Hall Large Conference Room 4:30 pm

In Attendance: R Marconi, S Connelly, B Manners Absent: M. Kozlark, C. Murray

Minutes:

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

The beginning of the meeting was a discussion with the Finance Director, Kevin Redmond, on the FY 25 Budget Capital Groupings. There was no quorum and no vote was required for this portion of the meeting.

B. Manners arrived at 4:57pm.

S. Connelly motioned to enter executive session to interview Fire Captain candidates inviting in Laurie Fernandez, HR Director, Jerry Myers, Fire Chief, Mickey Grasso, Assistant Fire Chief, and the candidates individually. B. Manners seconded the motion. **Motion passed 3 to 0. The Board entered executive session at 4:58pm.**

The Board exited Executive Session at 6:51 pm.

B. Manners made a motion to promote Michael Moore to the position of Fire Captain effective May 1, 2024. S. Connelly seconded the motion. **Motion passed 3 to 0.**

S. Connelly motioned to adjourn the Special BOS meeting at 6:53 pm. B. Manners seconded the motion. **Motion passed 3-0.**

Respectfully submitted,

Laurie Fernandez