

**Town of Ridgefield
Board of Selectmen Special Meeting
Revised/Approved Minutes
January 4, 2012 – 10:00 a.m.
Town Hall Large Conference Room
400 Main Street, Ridgefield, Connecticut**

Policy: Board of Selectmen's meetings will be conducted under Roberts Rules of Order with comment invited only on agenda items that are action items not subject to formal public hearing. Individuals will be recognized for three minutes after Board of Selectmen discussion but before Board of Selectmen vote.

In attendance: R. Marconi, A. Bodner, M. Kozlark, B. Manners, D. Masters

Agenda

1. Call to Order
2. Vote for Executive Session; Purpose: Schlumberger
3. Return to Public; Possible Vote
4. Adjourn

R. Marconi called the meeting to order at 11:00 am.

D. Masters moved and M. Kozlark seconded the motion to enter into executive session at 10:01 am, inviting Town Attorney David Grogins from Cohen & Wolf and Environmental Consultant Scott Bristol of Milone & Macbroom to attend. Motion carried 5-0.

The Board returned to public session at 12:25 pm. No vote was taken.

D. Masters moved and M. Kozlark seconded the motion to adjourn the meeting at 12:25 pm. Motion carried 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti