

**Town of Ridgefield
Board of Selectmen Special Meeting
Unrevised/Unapproved Minutes
January 6, 2012 – 4:00 p.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, D. Masters
Via telephone: B. Manners

Agenda

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

R. Marconi called the meeting to order at 4:02 pm.

D. Masters moved and M. Kozlark seconded the motion to enter into executive session at 4:03 pm, 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 4:47 pm.

B. Manners moved and M. Kozlark seconded the motion to sign the First Amendment to the Schlumberger Purchase & Sale Agreement. Motion carried 4-1 with A. Bodner voting against.

D. Masters moved and A. Bodner seconded the motion to adjourn the meeting at 4:52 pm. Motion carried 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti