

Town of Ridgefield
February 22, 2011 – 4:30 p.m.
Board of Selectmen Special Meeting
Revised/Approved Minutes
Town Hall Large Conference Room

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

Agenda

1. Executive Session: Eureka Litigation Update

R. Marconi called the meeting to order at 4:36 pm.

D. Masters motioned and M. Kozlark seconded the motion to go into executive session, inviting Attorney Monte Frank, available via telephone, to join the discussion. The motion carried 4-0.

The Board exited executive session at 5:20 pm. No vote was taken.

D. Masters motioned and M. Kozlark seconded the motion to adjourn the special meeting at 5:21 pm. Motion passed 4-0.

Respectfully Submitted,
Wendy Gannon Lionetti