

Town of Ridgefield
March 9, 2011 – 6:30 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, B. Manners, D. Masters

Agenda

Executive Session:

1. Legal Update on Personnel Matter
2. Potential Land Sale—Sunset Lane
3. Potential Land Purchase – Cell Tower

R. Marconi called the meeting to order at 6:30 pm.

B. Manners motioned and D. Masters seconded the motion to go into executive session, inviting Attorney Joe McQuade and HR Director Laurie Scholl to discuss item #1. The motion carried 5-0.

L. Scholl and Attorney McQuade left the executive session at 7:00 pm. Tax Assessor Al Garzi was then invited to the executive session to discuss item #2. Finally, Conservation Commission Chairman Ben Oko was then invited to join the executive session to discuss item #3.

The Board exited executive session at 7:33 pm.

B. Manners motioned and M. Kozlark seconded the motion to adjourn the special meeting at 7:33 pm. Motion passed 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti