

**Town of Ridgefield**  
**May 4, 2011 – 7:00 p.m.**  
**Board of Selectmen Special Meeting**  
**Revised/Approved Minutes**  
**Veteran's Park School Library**  
**Eight Governor 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 (arrived 7:06 pm)  
B. Manners (arrived 7:10 pm)

**Agenda**

1. Executive Session—SEIU Negotiations, Possible Vote

**R. Marconi called the meeting to order at 7:00 pm.**

**A. Bodner moved and M. Kozlark seconded the motion to go into executive session for the purposes of SEIU/CSEA contract settlement discussion, inviting Laurie Scholl, HR Director and Saranne Murray, Labor Counsel from Shipman and Goodwin. Motion carried 3-0.**

The Board exited executive session at 7:35 pm and went to the VP Cleves Auditorium to vote in public about the contract.

**B. Manners moved and D. Masters seconded the motion to approve the proposed agreement as discussed in executive session retroactive to 7/1/10 and active through 6/30/11. Motion passed 5-0.**

**D. Masters moved and B. Manners seconded the motion to adjourn the special meeting at 7:42 pm. Motion passed 5-0.**

Respectfully Submitted,  
Wendy Gannon Lionetti