

**Town of Ridgefield**  
**May 17, 2011 – 12:30 p.m.**  
**Board of Selectmen Special Meeting**  
**Revised/Approved Minutes**  
**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 (arrived late)

**Agenda**

1. Executive Session—Litigation Settlement; Possible Vote

**R. Marconi called the meeting to order at 12:20 pm.**

**B. Manners moved and A. Bodner seconded the motion to go into executive session for the purposes of discussing a possible litigation settlement, inviting Laurie Scholl, HR Director, and Attorney Joseph McQuade from Kainen, Escalera & McHale. Motion passed 4-0. (D. Masters arrived and entered executive session at 12:35 pm.**

The Board exited executive session at 1:08 pm.

**B. Manners moved and A. Bodner seconded the motion to approve the settlement agreement made by the insurance company as discussed in executive session. Motion passed 5-0.**

**D. Masters moved and M. Kozlark seconded the motion to adjourn the special meeting at 1:11 pm. Motion passed 5-0.**

Respectfully Submitted,  
Wendy Gannon Lionetti