

TOWN of RIDGEFIELD BOARD of SELECTMEN SPECIAL MEETING

AUGUST 3, 2011 6:00 PM

TOWN HALL LARGE CONFERENCE ROOM, 400 MAIN STREET

APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, A. Bodner, M. Kozlark, B. Manners (D. Masters absent)

Agenda

1. Executive Session
 - Schlumberger Update
 - Union Negotiations; Possible Vote

R. Marconi called the meeting to order at 6:04 pm.

B. Manners moved and M. Kozlark seconded the motion to go into executive session to discuss an update on Schlumberger and union contracts for Highway and Fire, inviting Human Resources Director Laurie Scholl to join. Motion passed 4-0. (D. Masters was not present).

The Board exited executive session at 7:15 pm.

Laurie Scholl, Director of Human Resources, came forward to discuss the union contracts with the Fire Department and the Highway Department. Ms. Scholl reviewed the changes in each contract: Fire Department's contract is primarily language changes; Highway Department contract provides for a full health plan ending the defined benefit plan. Increase in salary is 1½ percent for each of the three years of the contract.

B. Manners moved and M. Kozlark seconded a motion to approve as presented the Agreement between the Town of Ridgefield and the Ridgefield Fire Fighters Union, Local 1739, International Association of Fire Fighters, effective thru June 30, 2014. Motion passed 4-0.

B. Manners moved and M. Kozlark seconded a motion to approve as presented the Agreement between the Town of Ridgefield and Ridgefield Municipal Employees, Local 1303-142 of Connecticut Council #4 AFSCME, AFL-CIO, for the period July 1, 2011 through June 30, 2015. Motion passed 4-0.

B. Manners moved and M. Kozlark seconded the motion to adjourn the special meeting at 7:20 pm. Motion passed 4-0.

Respectfully Submitted,
Janet Johnson