

TOWN of RIDGEFIELD BOARD of SELECTMEN SPECIAL MEETING

October 1, 2011 8:00 AM

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

Agenda

1. Executive Session
 - Review of Stephen J. Zemo Memorandum of Understanding
 - Review of Schlumberger Agreement

R. Marconi called the meeting to order at 8:00 am.

B. Manners moved and D. Masters seconded the motion to go into executive session at 8:02 am. Motion passed 5-0.

The Board exited executive session at 9:15 am. No vote was taken.

M. Kozlark moved and D. Masters seconded the motion to adjourn the special meeting at 9:16 am. Motion passed 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti