

**TOWN of RIDGEFIELD BOARD of SELECTMEN SPECIAL MEETING**

**October 19, 2011 12:00 PM**

TOWN HALL LARGE CONFERENCE ROOM, 400 MAIN STREET

**APPROVED MINUTES**

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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, D. Masters, B. Manners

**Agenda**

1. Executive Session: Schlumberger Letter of Intent; Possible Vote
2. Set Public Hearing Date

**R. Marconi called the meeting to order at 12:03pm.**

**M. Kozlark moved and D. Masters seconded the motion to go into executive session at 12:06 pm, inviting Attorney David Grogins, Town Counsel, to attend. Motion passed 5-0.**

The Board exited executive session at 2:20 pm. There was no vote on the Letter of Intent.

**D. Masters moved and B. Manners seconded the motion to recess the special meeting at 2:20 pm and reconvene at 6:00 pm. Motion passed 5-0.**

**The Board of Selectmen meeting was reconvened and called to order by R. Marconi at 6:05 pm.**

**M. Kozlark moved and B. Manners seconded the motion to go into executive session at 6:05 pm, inviting Attorney David Grogins, Town Counsel, and Kevin Redmond, Controller, to attend. Motion passed 5-0.**

The Board exited executive session at 7:05 pm.

**B. Manners moved and M. Kozlark seconded the motion to approve the Schlumberger LOI as amended. Motion passed 5-0.**

No vote was taken on Item #2; the Board will monitor the progress of the Purchase and Sale Agreement with Schlumberger.

**M. Kozlark moved and B. Manners seconded the motion to adjourn the special meeting of the Board of Selectmen at 7:19. Motion passed 5-0.**

Respectfully Submitted,  
Wendy Gannon Lionetti