

TOWN of RIDGEFIELD BOARD of SELECTMEN SPECIAL MEETING

November 9, 2011 6:00 PM

TOWN HALL LARGE CONFERENCE ROOM
400 MAIN STREET, RIDGEFIELD, CT

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, D. Masters, B. Manners

Agenda

1. Executive Session: Schlumberger Contract Agreement; Possible Vote

R. Marconi called the meeting to order at 6:00pm.

B. Manners moved and M. Kozlark seconded the motion to go into executive session at 6:01 pm, inviting Attorney David Grogins of Cohen & Wolf and Scott Bristol of Milone and Macbroom to attend. Motion passed 5-0.

The Board exited executive session and returned to public session at 6:22 pm.

B. Manners moved and D. Masters seconded the motion to approve the signing of the Purchase and Sale Agreement as drafted in version 10649825-v10 received 11/7/11 at 12:50 pm from Attorney Pamela Elkow of Robinson & Cole, counsel for Schlumberger, and to establish the need for a second vote for the purpose of approving or rejecting moving forward with the Schlumberger agreement based on the recommendation of our environmental consultant at the conclusion of the due diligence period. Motion passed 5-0.

Discussion ensued about a public education campaign and the need to establish two dates for public information meetings using the auditorium on the Schlumberger campus as the location. The two meeting dates will be 11/19/11 holding both a 10 am and 3 pm meeting, and 12/3/11 at 10 am and 3 pm. A request was made of Milone and Macbroom to assist with informational material to be distributed at the meetings, such as story boards. It was also agreed to begin a campaign of presentations to all civic groups in Town along with a series of articles in the media about the public information meetings. Advertising in the Ridgefield Press was suggested.

A. Bodner moved and Marconi seconded the motion to adjourn the special meeting of the Board of Selectmen at 6:40 pm. Motion passed 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti