

**Town of Ridgefield
Board of Selectmen Special Meeting
Revised/Approved Minutes
December 22, 2011 – 11:00 a.m.
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

Agenda

1. Call to Order
2. Vote for Executive Session; Purpose: Schlumberger Due Diligence
3. Return to Public; Possible Vote
4. Adjourn

R. Marconi called the meeting to order at 11:05 am.

M. Kozlark moved and D. Masters seconded the motion to enter into executive session at 11:05 am, inviting Town Attorney David Grogins from Cohen & Wolf and environmental consultant Scott Bristol of Milone & Macbroom to attend. Motion carried 5-0.

The Board returned to public session at 1:15 pm. No vote was taken.

D. Masters moved and M. Kozlark seconded the motion to adjourn the meeting at 1:15 pm. Motion carried 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti