

BOARD OF SELECTMEN SPECIAL MEETING

JANUARY 5, 2007 9:30 a.m.

Ridgefield Town Hall
Large Conference Room

REVISED/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; B. Manners; D. Masters; J. Plock;
D. Grogins, Esq.; A. Blank, Esq.

AGENDA

1. Executive Session to discuss:
 - Venus Building Status Update
 - Possible land purchase

R. Marconi called the meeting to order at 9:30 a.m.

**J. Plock moved and B. Manners seconded to go into Executive Session at 9:30 a.m.
Motion carried 5-0.**

Executive session ended at 11:00 a.m.

No vote on the issue was taken.

**J. Plock moved and D. Masters seconded a motion to adjourn meeting at 11:00 a.m.
Motion carried 5-0.**