

**BOARD of SELECTMEN EMERGENCY MEETING -- JANUARY 13, 2007**

TOWN HALL LARGE CONFERENCE ROOM – 9:30 A.M.

REVISED/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, B. Manners, J. Plock  
Via Speaker Phone: D. Masters

**AGENDA**

1. Review Ridgefield Playhouse Lease; Board of Selectmen Approval, Set Public Hearing & Town Meeting Dates

R. Marconi called the meeting to order at 9:37 am and passed around waiver of notice to all Board of Selectmen members present. D. Masters was present via telephone as she was out of town.

R. Marconi stated the extension of the lease is because it is a requirement of a \$75,000 grant application from the State Department of Economic & Community Development.

**B. Manners moved and J. Plock seconded a motion to approve as amended today the revised Ridgefield Playhouse 20-Year Lease. Motion passed 5-0.**

**J. Plock moved and B. Manners seconded a motion to send the revised Playhouse lease to a Public Hearing on January 24, 2007 and to a Special Town Meeting on February 7, 2007. Motion passed 5-0.**

**J. Plock moved and A. Bodner seconded a motion to adjourn the Board of Selectmen emergency meeting at 11:23 a.m. Motion passed 4-0. (D. Masters was absent.)**