

MOTIONS PASSED – BOS MEETING – MARCH 3, 2010

- J. Plock moved and B. Manners seconded a motion to add to the evening's agenda a possible vote on the Town of Ridgefield Operating Budget. Motion passed 5-0.
- A. Bodner moved and J. Plock seconded a motion to approve the lease between the Town of Ridgefield and The Ridgefield Veterans' Memorial Community Association, Incorporated. Motion passed 4-0. D. Masters recused herself from the discussion and the resulting vote on the Community Center Lease.
- D. Masters moved and B. Manners seconded a motion to proclaim March 2010 as Red Cross Month for the Town of Ridgefield. Motion passed 5-0.
- J. Plock moved and B. Manners seconded a motion to approve the extension of employment for three Fire Department members who have reached their 55th birthday – David A. Lathrop, Fire Marshal, David Dachinger, Firefighter, and William (Ted) Peatt, Firefighter. Motion passed 5-0.
- J. Plock moved and D. Masters seconded a motion to approve as presented the minutes of the November 16, 2009 Boards of Education, Finance, and Selectmen Special Meeting. Motion passed 4-0. B. Manners abstained as she was not present at the November 16 meeting.
- J. Plock moved and D. Masters seconded a motion to table approval of the meeting minutes from the 1/27/10 and 2/3/10 BOS Meetings. Motion passed 5-0.
- B. Manners moved and D. Masters seconded a motion to recommend to the Board of Finance a capital budget for Fiscal Year 2010-2011 for the Town of Ridgefield of \$3,698,610. Motion passed 5-0.
- A. Bodner moved and D. Masters seconded a motion to recommend a non-binding vote to the Board of Finance on the Ridgefield Board of Education budget for Fiscal Year 2010-2011 to reduce the proposed budget by (1) not less than \$294,434 as a result of Federal stimulus money to be received directly by the BOE, (2) not less than \$195,000 in additional cost savings as presented by Superintendent Deborah Low, and (3) not less than \$40,000 in energy savings as a result of the proposed gas line.
- J. Plock moved and B. Manners seconded a motion to recommend to the Board of Finance an operating budget for Fiscal Year 2010-2011 for the Town of Ridgefield of \$30,941,427. Motion passed 5-0.
- J. Plock moved and B. Manners seconded a motion to adjourn the Board of Selectmen Budget Meeting at 12:00 midnight. Motion passed 5-0.