

**SPECIAL BOARD of SELECTMEN MEETING – MARCH 6, 2006**

TOWN HALL/LOWER LEVEL CONFERENCE ROOM – 6:30 P.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, D. Masters, J. Plock, B. Manners

**Special Board of Selectmen Meeting Agenda**

1. Executive Session to Discuss Eureka Litigation

**J. Plock moved and D. Masters seconded to go into Executive Session at 6:30 p.m. Motion carried 5-0.**

Executive session ended at 7:25 p.m.

**Board of Selectmen voted 4-1 to approve (A. Bodner against) the following modifications to the Eureka agreement:**

1. Prior to the #345, the words “up to” were added
2. The sewer line was changed from Danbury to Ridgefield
3. Prior to the words “office building” the word “possible” as inserted.

**J. Plock moved and D. Masters seconded a motion to adjourn meeting at 7:26 p.m. Motion carried 5-0.**

Respectfully submitted,

Rudy Marconi