

Board of Selectmen Special Meeting
April 16, 2010 - 3:00 PM
Town Hall Large Conference Room
Revised/Approved Minutes

A meeting of the Board of Selectmen of the Town of Ridgefield was held in the Town Hall Large Conference Room on April 16, 2010 at 3 o'clock P.M. (E.D.T.).

* * *

Members present and absent were as follows:

<u>Present</u> (List Names)	<u>Absent</u>
Rudy Marconi	Di Masters
Andy Bodner	Joan Plock
Barbara Manners	

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$44,752,723 For Town Expenditures (Excluding Board Of Education And Capital And Non-Recurring Fund Expenditures) For The Fiscal Year Commencing July 1, 2010 And Ending June 30, 2011, be approved and recommended for adoption by the legal voters of the Town.

B. Manners moved that said resolution be adopted as introduced and read and the motion was seconded by A. Bodner. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u> (List Names)	<u>NAYS</u>
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$77,807,680 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2010 And Ending June 30, 2011, be presented for adoption by the legal voters of the Town.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)
Rudy Marconi
Andy Bodner
Barbara Manners

NAYS
None

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

B. Manners moved to waive the reading of the resolution and the motion was seconded by A. Bodner. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)
Rudy Marconi
Andy Bodner
Barbara Manners

NAYS
None

R. Marconi thereupon declared the motion carried and the reading of the resolution was waived.

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$100,000 For The Purchase And/Or Lease Of Police Vehicles From The Capital And Non-Recurring Fund Expenditures For The Fiscal Year Commencing July 1, 2010 And Ending June 30, 2011, be approved and recommended for adoption by the legal voters of the Town.

B. Manners moved that said resolution be adopted as introduced and the motion was seconded by A. Bodner. Upon roll call vote the ayes and nays were as follows:

AYES
(List Names)
Rudy Marconi
Andy Bodner
Barbara Manners

NAYS
None

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$715,810 For Various Equipment And Improvements And Authorizing The Issuance Of \$715,810 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town by Town Meeting vote.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$126,000 For Various Town Building And Improvement Projects And Equipment And Authorizing The Issuance Of \$126,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$1,243,000 For Various Town Road And Infrastructure Improvements And Equipment And Authorizing The Issuance Of \$1,243,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	

Rudy Marconi
Andy Bodner
Barbara Manners

None

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$380,000 For The Replacement Of The Branchville Elementary School Heat Plant And Authorizing The Issuance Of \$380,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$163,000 For Resurfacing Of The Barlow Mountain Pool And Authorizing The Issuance Of \$81,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

B. Manners moved that said resolution be adopted as introduced and read and the motion was seconded by A. Bodner. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Appropriating \$150,000 For Sidewalk Improvements And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants And Federal Stimulus Funds Received For Such Purposes”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled “Resolution Making Appropriations Aggregating \$100,000 For The Abatement Of Asbestos At The Farmingville Elementary School And Authorizing The Issuance Of \$100,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

A. Bodner moved that said resolution be adopted as introduced and read and the motion was seconded by B. Manners. Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	None
Andy Bodner	
Barbara Manners	

R. Marconi thereupon declared the motion carried and the resolution adopted.

* * *

A motion was made by B. Manners, and seconded by A. Bodner, that the First Selectman be authorized and directed to call an Annual Town Meeting to be held at Ridgefield Playhouse, 80 East Ridge, on Monday, May 3, 2010, at 7:30 P.M. (E.D.T.), for the following purposes: (A) To consider (1) the resolution approving Town expenditures (excluding Board of Education and Capital Non-recurring Fund expenditures) of \$44,752,723 for the fiscal year commencing July 1, 2010 and ending June 30, 2011; (2) the resolution

approving Board of Education expenditures of \$77,807,680 for the fiscal year commencing July 1, 2010 and ending June 30, 2011; (3) the resolution approving the purchase and/or lease of police vehicles from the Capital and Non-recurring Fund expenditures of \$100,000 for the fiscal year commencing July 1, 2010 and ending June 30, 2011; (4) the resolution entitled “Resolution Making Appropriations Aggregating \$126,000 For Various Town Building And Improvement Projects And Equipment And Authorizing The Issuance Of \$126,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; (5) the resolution entitled “Resolution Making Appropriations Aggregating \$1,243,000 For Various Town Road And Infrastructure Improvements And Equipment And Authorizing The Issuance Of \$1,243,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; (6) the resolution entitled “Resolution Making Appropriations Aggregating \$380,000 For The Replacement Of The Branchville Elementary School Heat Plant And Authorizing The Issuance Of \$380,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, (7) the resolution entitled “Resolution Making Appropriations Aggregating \$163,000 For Resurfacing Of The Barlow Mountain Pool And Authorizing The Issuance Of \$81,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”; (8) the resolution entitled “Resolution Appropriating \$150,000 For Sidewalk Improvements And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants And Federal Stimulus Funds Received For Such Purposes”; and (9) the resolution entitled “Resolution Making Appropriations Aggregating \$100,000 For The Abatement Of Asbestos At The Farmingville Elementary School And Authorizing The Issuance Of \$100,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making of Temporary Borrowings For Such Purpose”; (B) to consider and vote upon the resolution entitled “Resolution Making Appropriations Aggregating \$715,810 For Various Equipment And Improvements And Authorizing The Issuance Of \$715,810 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose; (C) to submit the aforesaid resolutions in (A) above to a referendum vote, the date and time of said referendum to be determined by the Town Meeting, and to be held not less than seven or more than fourteen days after the date of the Annual Town Meeting in accordance with the Connecticut General Statutes, as amended, and pursuant to Section 10-3 of the Town Charter, and that the questions to be voted upon and the ballot labels at said referendum shall read as follows:

1. “Shall the recommendation of the Board of Finance relative to the appropriation of \$44,752,723 for Town expenditures (excluding Board of Education and Capital and Non-Recurring Fund expenditures) for the fiscal year commencing July 1, 2010 and ending June 30, 2011, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the recommendation of the Board of Finance relative to the appropriation of \$44,752,723 for Town expenditures (excluding Board of Education and Capital and Non-Recurring Fund expenditures) for the fiscal year commencing July 1, 2010 and ending June 30, 2011 be approved?
YES/NO”

2. “Shall the recommendation of the Board of Finance relative to the appropriation of \$77,807,680 for Board of Education expenditures for the fiscal year commencing July 1, 2010 and ending June 30, 2011, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the recommendation of the Board of Finance relative to the appropriation of \$77,807,680 for Board of Education expenditures for the fiscal year commencing July 1, 2010 and ending June 30, 2011 be approved? YES/NO”

3. “Shall the recommendation of the Board of Finance relative to the appropriation of \$100,000 for the purchase and/or lease of police vehicles from the Capital and Non-Recurring Fund Expenditures for the fiscal year commencing July 1, 2010 and ending June 30, 2011, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the recommendation of the Board of Finance relative to the appropriation of \$100,000 for the purchase and/or lease of police vehicles from the Capital and Non-Recurring Fund expenditures for the fiscal year commencing July 1, 2010 and ending June 30, 2011 be approved? YES/NO”

4. “Shall the Resolution Making Appropriations Aggregating \$126,000 For Various Town Building And Improvement Projects (Various Building Repairs And Engineering Projects) And Authorizing The Issuance Of \$126,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the resolution making appropriations aggregating \$126,000 for various town building and improvement projects (various building repairs and engineering projects) and authorizing the issuance of \$126,000 bonds of the Town to meet said appropriations, be approved? YES/NO”

5. “Shall the Resolution Making Appropriations Aggregating \$1,243,000 For Various Town Road And Infrastructure Improvements And Equipment (Excavator, Dump Truck, Drainage Work, Road Paving, And Guardrail Replacement) And Authorizing The Issuance Of \$1,243,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the resolution making appropriations aggregating \$1,243,000 for various town road and infrastructure improvements and equipment (excavator, dump truck, drainage work, road paving, and guardrail replacement) and authorizing the issuance of \$1,243,000 bonds of the Town to meet said appropriations, be approved? YES/NO”

6. “Shall the Resolution Making Appropriations Aggregating \$380,000 For The Replacement Of The Branchville Elementary School Heat Plant And Authorizing The Issuance Of \$380,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the resolution making appropriations aggregating \$380,000 for the replacement of the Branchville Elementary School heat plant and authorizing the issuance of \$380,000 bonds of the Town to meet said appropriations, be approved? YES/NO”

7. “Shall the Resolution Making Appropriations Aggregating \$163,000 For Resurfacing Of The Barlow Mountain Pool (Net of Matching Donations) And Authorizing The Issuance Of \$81,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the resolution making appropriations aggregating \$163,000 for resurfacing of the Barlow Mountain pool (net of matching donations) and authorizing the issuance of \$81,500 bonds of the Town to meet said appropriations, be approved? YES/NO”

8. “Shall the Resolution Appropriating \$150,000 For Sidewalk Improvements (Sidewalk Improvements,) And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants And Federal Stimulus Funds Received For Such Purposes, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the resolution appropriating \$150,000 for sidewalk improvements (sidewalk improvements) and authorizing bonds in the amount of \$150,000 to meet said appropriation provided that the bonds shall be reduced by the amount of any state grants and federal stimulus funds received for such purposes, be approved? YES/NO”

9. “Shall the Resolution Making Appropriations Aggregating \$100,000 For The Abatement Of Asbestos At The Farmingville Elementary School And Authorizing The Issuance Of \$100,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose, be approved?”

The form of the ballot label on the voting machine shall read as follows:

“Shall the resolution making appropriations aggregating \$100,000 for the abatement of asbestos at the Farmingville Elementary School and authorizing

the issuance of \$100,000 bonds of the Town to meet said appropriations, be approved? YES/NO”

and (D) to publish as provided by law notice of said Annual Town Meeting in the following form:

NOTICE OF ANNUAL TOWN MEETING
TOWN OF RIDGEFIELD, CONNECTICUT
MAY 3, 2010

Electors and persons qualified to vote at Town Meetings of the Town of Ridgefield are hereby duly notified and warned that the Annual Town Meeting will be held at the Ridgefield Playhouse, 80 East Ridge, Ridgefield, Connecticut, on Monday, May 3, 2010 at 7:30 P.M. (E.D.T.) for the following purposes:

1. To consider recommendations of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2010 and ending June 30, 2011:

Town Expenditures (excluding Board of Education Expenditures and Capital and Non-Recurring Fund Expenditures): \$44,752,723.

2. To consider recommendations of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2010 and ending June 30, 2011:

Board of Education Expenditures: \$77,807,680.

3. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2010 and ending June 30, 2011:

Capital and Non-Recurring Fund Expenditures For The Purchase And/Or Lease of Police Vehicles: \$100,000.

4. To consider a Resolution Making Appropriations Aggregating \$126,000 For Various Town Building And Improvement Projects (Various Building Repairs and Engineering Projects) And Authorizing The Issuance Of \$126,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

5. To consider a Resolution Making Appropriations Aggregating \$1,243,000 For Various Town Road And Infrastructure Improvements And Equipment (Excavator, Dump Truck, Drainage Work, Road Paving, And Guardrail Replacement) And Authorizing The Issuance Of \$1,243,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

6. To consider a Resolution Making Appropriations Aggregating \$380,000 For The Replacement Of The Branchville Elementary School Heat Plant And Authorizing The Issuance Of \$380,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

7. To consider a Resolution Making Appropriations Aggregating \$163,000 For Resurfacing Of

The Barlow Mountain Pool (Net of Matching Donations) And Authorizing The Issuance Of \$81,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

8. To consider a Resolution Appropriating \$150,000 For Sidewalk Improvements (Sidewalk Improvements) And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation Provided That The Bonds Shall Be Reduced By The Amount Of Any State Grants And Federal Stimulus Funds Received For Such Purposes.

9. To consider a Resolution Appropriating \$100,000 For The Abatement Of Asbestos At The Farmingville Elementary School And Authorizing The Issuance Of \$100,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Items 1 through 9 on the call of the Annual Town Meeting will be voted upon by a referendum vote, the date and time of said referendum to be determined by the Annual Town Meeting and to be held not less than seven or more than fourteen days after the date of the Annual Town Meeting in accordance with the Connecticut General Statutes, as amended, and pursuant to Section 10-3 of the Town Charter.

10. To consider a resolution entitled "Resolution Making Appropriations Aggregating \$715,810 For Various Equipment And Authorizing The Issuance Of \$715,810 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

11. To transact any other business proper to come before the meeting.

Copies of the town budget and the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at Ridgefield, Connecticut this 16th day of April 2010.

BOARD OF SELECTMEN

Rudolph P. Marconi, First Selectman

Joan R. Plock, Selectman

Di Masters, Selectman

Barbara R. Manners, Selectman

Andrew M. Bodner, Selectman

Barbara C. Serfilippi, Town Clerk

* * *

Upon roll call vote the ayes and nays were as follows:

<u>AYES</u>	<u>NAYS</u>
(List Names)	
Rudy Marconi	
Andy Bodner	
Barbara Manners	

The First Selectman thereupon declared the motion carried.

B. Manners moved, A. Bodner seconded the motion to adjourn the meeting at 4:30 pm. Motion carried 3-0.

Respectfully submitted,
Wendy Gannon Lionetti

* * *