

**BOARD OF SELECTMEN SPECIAL MEETING  
MAY 11, 2007 9:00 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  
Absent: J. Plock

**Agenda**

1. Executive Session for Discussion of Pending Litigation Involving Eureka

R. Marconi called the meeting to order at 9:18 a.m.

**B. Manners moved and D. Masters seconded to go into Executive Session at 9:20 a.m. Motion carried 4-0.**

Stewart Edelstein, Esq. and David Grogins, Esq. were both asked to join the meeting in Executive Session.

R. Marconi left meeting at 10:03 a.m.

Executive session ended at 10:19 a.m.

No formal vote was taken.

**D. Masters moved and A. Bodner seconded a motion to adjourn meeting at 10:20 a.m. Motion carried 3-0.**

Respectfully submitted,  
Wendy Gannon Lionetti