

**Town of Ridgefield**  
**June 10, 2009 – 6:30 pm**  
**Board of Selectmen Special Meeting**  
**Approved/Revised Minutes**  
**Town Hall Large Conference Room**

---

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  
Via telephone: D. Masters  
Absent: J. Plock

**Agenda**

1. Executive Session: Discussion of Eureka V LLC Litigation with WPCA

R. Marconi called the meeting to order at 6:30 pm. **D. Masters motioned and B. Manners seconded the motion to go into executive session, inviting Town Attorneys David Grogins and Stewart Edelstein as well as the following WPCA members: Kevin Briody, Max Caldwell, Ronald Hill, Amy Siebert, and Gary Zawacki. The motion carried 4-0.**

D. Masters exited the meeting (lost phone connection) at 7:25 pm. All WPCA members exited the meeting at 7:47 pm. B. Manners exited the meeting at 8:25 pm.

The Board exited executive session at 8:44 pm. No vote was taken.

**A. Bodner motioned and R. Marconi seconded the motion to adjourn the meeting at 8:45 pm. Motion passed 2-0.**

Respectfully Submitted,

Wendy Gannon Lionetti