

Town of Ridgefield
July 8, 2009 – 4:00 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, D. Masters, J. Plock
Town Counsel: Stewart Edelstein, Esq., David Grogins, Esq.

Agenda

1. Executive Session: Joint Discussion of Eureka V LLC Litigation with Planning & Zoning Commission Members

R. Marconi called the meeting to order at 4:08 pm. **J. Plock motioned and D. Masters seconded the motion to go into executive session, inviting the following people to attend: Town Attorneys David Grogins and Stewart Edelstein; Planning & Zoning Commissioners Michael Autuori, Joe Fossi, John Katz, Jim McChesney, Phil Mische, Becky Mucchetti, and Patrick Walsh; P&Z Attorney Tom Beecher; and Planning Director Betty Brosius. The motion carried 5-0.**

J. Plock exited the meeting at 5:15 pm. B. Manners exited the meeting at 5:50 pm.

The Board exited executive session at 6:10 pm. No vote was taken.

D. Masters motioned and A. Bodner seconded the motion to adjourn the meeting at 6:30 pm. Motion passed 3-0.

Respectfully Submitted,

Wendy Gannon Lionetti