

**BOARD of SELECTMEN EMERGENCY MEETING  
JULY 12, 2005 - 10:00 A.M.**

Ridgefield Town Hall/Lower Level 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, D. Masters, J. Plock, P. Yanity, B. Manners, S. Edelsteinm, Esq, D. Grogins, Esq., M. Frank, Esq.

**AGENDA**

**Litigation Discussion on Bennett's Pond South**

R. Marconi called the meeting to order at 10:04 a.m.

**J. Plock moved and D. Masters seconded a motion to go into Executive Session at 10:05 a.m. and invite in Attorneys Edelstein, Frank and Grogins to discuss Kelo vs. New London and its effect on Ridgefield and the Eureka case and the strategy going forward. Motion passed 5-0.**

The Executive Session concluded at 11:28 a.m. and the Board of Selectmen Meeting reconvened.

**J. Plock moved and D. Masters seconded a motion to adjourn the Board of Selectmen Meeting at 11:29 a.m. Motion passed 5-0.**

Respectfully submitted,  
Rudy Marconi, First Selectman