

Town of Ridgefield
July 20, 2010 – 8:00 a.m.
Board of Selectmen Special Meeting
Revised/Approved Minutes
Town Hall Large Conference Room

Policy: Board of Selectmen's meetings will be conducted under Roberts Rules of Order with comment invited only on agenda items that are action items not subject to formal public hearing. Individuals will be recognized for three minutes after Board of Selectmen discussion but before Board of Selectmen vote.

In attendance: R. Marconi, A. Bodner, B. Manners, D. Masters, J. Plock

Agenda

1. Approval of Board of Education Computer Leases (as Approved in BOE Budget)
2. Executive Session: Potential Property Purchase

R. Marconi called the meeting to order at 8:00 am. D. Masters arrived at 8:05 am. Discussion ensued with Josh Smith, BOE District Technology Manager, present to speak about the BOE computer leases.

A. Bodner moved and D. Masters seconded the motion to approve the Board of Education computer leases. The motion carried 4-1 with J. Plock voting against.

J. Plock moved and D. Masters seconded the motion to enter into Executive Session to discuss a potential property purchase, inviting Betty Brosius, Planning & Zoning Director, to join. Motion passed 5-0.

The Board exited Executive Session at 9:01 am.

J. Plock motioned and D. Masters seconded the motion to adjourn the special meeting at 9:02 am. Motion passed 5-0.

Respectfully Submitted,
Wendy Gannon Lionetti