

**BOARD OF SELECTMEN EMERGENCY MEETING
AUGUST 3, 2005 7:00 p.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, P. Yanity, B. Manners, J. Plock (via telephone), S. Edelstein, Esq., D. Grogins, Esq., M. Frank, Esq.

D. Masters joined meeting at 7:25 p.m. Did not receive notification of meeting.

**AGENDA
DISCUSS BENNETTS POND**

R. Marconi called the meeting to order at 7:01 p.m.

**P. Yanity moved and J. Plock seconded a motion to go into Executive Session.
S. Edelstein, D. Grogins, and M. Frank were invited to participate. Motion passed 4-0.**

P. Yanity moved and J. Plock seconded a motion to adjourn the Board of Selectmen Executive Session at 7:26 p.m. Motion passed 4-0.

Respectfully submitted,
Rudy Marconi, First Selectman