

**BOARD OF SELECTMEN EMERGENCY MEETING
AUGUST 16, 2005 10:00 a.m.**

Ridgefield Town Hall
Small 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, D. Masters, J. Plock, M. Frank, Esq., D. Grogins, Esq.

**AGENDA
DISCUSS BENNETTS POND**

R. Marconi called the meeting to order at 10:05 a.m.

D. Masters moved and J. Plock seconded a motion to go into Executive Session at 10:06 a.m. M. Frank and D. Grogins invited to participate. Motion passed 5-0.

Return to Public Session at 11:34 a.m. No vote.

J. Plock moved and D. Masters seconded a motion to adjourn the Board of Selectmen meeting at 11:35 a.m. Motion passed 5-0.

Respectfully submitted,
Rudy Marconi, First Selectman