

Town of Ridgefield
November 4, 2009 - 6 pm
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. Executive Session—Schlumberger, Cell Tower, Heart & Hypertension Claim, Personnel Issue

R. Marconi called the meeting to order at 6:00 pm. R Marconi informed those in attendance they would not be discussing Schlumberger in Executive Session that evening.

J. Plock motioned and A. Bodner seconded the motion to go into executive session, inviting HR Director, Laurie Scholl to join the discussion. The motion carried 5-0.

The Board exited executive session at 6:35 pm.

J. Plock motioned and A Bodner seconded the motion to adjourn the meeting at 6:35 pm. Motion passed 5-0.

Respectfully Submitted,

Laurie Scholl
HR Director