



## **Town of Ridgefield Board of Finance**

### **BOF Meeting Motions**

December 13, 2022

Dave Ulmer called the Board of Finance meeting to order at 7:00 PM on December 13, 2022\_ in the Town Hall large conference room. Board Members Dave Ulmer, Greg Kabasakalian, Mike Rettger, Andrew Okrongly, and Joe Shapiro present.

#### **Approval of Minutes**

Motion by Mr. Rettger to accept minutes from the November 15, 2022 Tri-Board meeting with no changes. Seconded by Mr. Ulmer. Vote 5 to 0.

Motion by Mr. Rettger to accept minutes from the November 29, 2022 Special meeting with no changes. Seconded by Mr. Ulmer. Vote 5 to 0.

#### **Request for Special Capital Appropriation**

Motion by Mr. Rettger to waive the detailed reading of the resolution authorizing the appropriation of \$1,400,000 for acquisition of real property on West Mountain Road. Seconded by Mr. Okrongly. Vote 5 to 0.

Motion by Mr. Kabasakalian to approve the resolution authorizing the appropriation of \$1,400,000 for acquisition of real property on West Mountain Road. Seconded by Mr. Rettger. Vote 5 to 0.

#### **Adjournment**

Motion to adjourn at 8:25 p.m. by Mr. Rettger, seconded by Mr. Shapiro. Vote 5 to 0.

Respectfully Submitted by,  
Mia Belanger  
December 14, 2022