

Town of Ridgefield, Board of Selectmen

Wednesday, October 23, 2019 Meeting Motions/Unapproved

B. Hebert moved and M. Kozlark seconded the motion to reappoint Amanda Duff to the Economic Community & Development Commission. Motion carried 5-0.

S. Zemo moved and B. Manners seconded the motion to appoint Bobby Knight to the Economic Community & Development Commission. Motion carried 5-0.

M. Kozlark moved and B. Manners seconded the motion to reappoint James A. Yavenditti to the Ridgefield Youth Commission. Motion carried 5-0.

B. Manners moved and B. Hebert seconded the motion to approve the License Agreements for Addressi Center and Willett Properties for a one-year term, contingent on approval of the Parking Authority. Motion carried 5-0.

B. Manners moved and M. Kozlark seconded the motion to approve the Tax Collector Refunds in the amount of \$21,181.74. Motion carried 5-0.

B. Hebert moved and M. Kozlark seconded the motion to approve the Authorizing Resolution; Be it resolved that it is in the best interests of the Town of Ridgefield to enter into contracts with the Department of Energy & Environmental Protection. In furtherance of this resolution, Rudy Marconi, the First Selectman, is duly authorized to enter into and sign contracts relating to the requirement to obtain Clean Water Fund financing on behalf of the Town of Ridgefield. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the State or Federal Government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto. Motion carried 5-0.

M. Kozlark moved and B. Manners seconded the motion to approve the Minutes from the October 2, 2019, Board of Selectman Meeting as modified. Motion carried 5-0.

B. Hebert moved and S. Zemo seconded the motion to approve the Minutes from the October 2, 2019, Board of Selectman Special Meeting. Motion carried 5-0.

S. Zemo moved and M. Kozlark seconded the motion to adjourn the Board of Selectman Meeting at 8:47pm. Motion carried 5-0.

Respectfully submitted,

Hollie M. Rapp