

Town of Ridgefield Board of Selectperson Meeting Motions December 13, 2023 at 7:30pm

Please note – these minutes are not verbatim.

Present: Rudy Marconi, Maureen Kozlark, Sean Connelly, Barbara Manners, Chris Murray

- Maureen Kozlark motioned to add an interview with Anthony Markert as an Alternate for the Conservation Commission and add it as Agenda item 4a. Sean Connelly seconded the motion. Motion carries 5-0.
- Sean Connelly motioned to approve the Odeen's Ridgefield Golf Club Concession Agreement, contingent upon the discussion about the increase in rent, based on CPI. Maureen Kozlark seconded. Motion carries 5-0.
- Sean Connelly moved to approve the resolution prepared by the Board of Finance with respect to the Board of Education's plans to fund HVAC projects at Ridgefield Schools, as modified, with the addition of creating the Building Committee. Maureen Kozlark seconded the motion. Motion carries 5-0.
- Maureen Kozlark moved to approve the resolution for Bond Council, resolution appropriating \$42,194 to improve air quality, \$42,194 of the town to meet said appropriations, and the authorization for the Board of Education to act as the Building Committee, to be approved and recommended by a town meeting vote. Sean Connelly seconded. Motion carries 5-0.
- Barbara Manners moved to approve Anthony Markert as an Alternate for the Conservation Commission. Chris Murray seconded. Motion carries 5-0.
- Sean Connelly moved to approve the proposed ipolicy limiting the flags that fly at Town Hall to the Country, State, POW-MIA and Town GRADD flag until there's greater debate, discussion, and a formal Town Flagpole Policy be proposed. Chris Murray seconded. Motion carries 5-0.
- Barbara Manners moved to re-approve the existence of the Committees and Councils of the Board of Selectpersons. Maureen Kozlark seconded. Motion carries 5-0.
- Maureen Kozlark moved to approve the minutes (October 25, 2023), as modified. Barbara Manners seconded. Motion carries 3-0-2.
- Maureen Kozlark motioned to adjourn the meeting at 10:09pm. Sean Connelly seconded the motion. Motion carries 5-0.