

**Town of Ridgefield
Special Board of Selectpersons Meeting
Wednesday, September 4, 2024 at 7:30pm
Town Hall – Large Conference Room
400 Main St, Ridgefield, Connecticut**

Policy: Board of Selectperson's meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and fairness. Debates are to remain respectful and civility must prevail.

BOS Agenda:

1. Pubic Comment
2. Fire Dept Promotion to "Captain", based on Fire Commission Recommendation.
3. 66 Grove Street Lease
 - a. Acceptance of the Board of Education request for additional square footage
 - b. Request an 8-24 referral
 - c. Set PH and Special Town Meeting
4. Old Branchville School House Lease – Set PH and Special Town Meeting
5. ECDC – Establish the "Cultural District" as an Advisory Group
6. Acceptance of Open Space on Ketcham Road - Set PH and Special Town Meeting
7. 2024-2025 Ridgefield Deer Hunt Properties
8. Senior Tax Credits Discussion
9. Draft an ordinance- Line of Duty Death Determinations (Public Act 24-16)
10. 76 East Ridge - Overlay Zone & amendment change: Request 8-24 referral
11. Approval of Meeting Minutes
12. Selectpersons Report

Policy: Board of Selectperson'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 Selectpersons discussion but before Board of Selectperson vote. All items on the agenda are presented as possible action items (vote) by the Board of Selectperson.

Those requiring special accommodations for this meeting, including a hearing assistance device, are asked to contact the First Selectperson's Office at 203-431-2774 or torfirstselectperson@ridgefieldct.gov.