## Town of Ridgefield Wednesday, August 14, 2024 Special Meeting of the Board of Selectpersons Unapproved Minutes Town Hall Large Conference Room 6:00 pm

<u>In Attendance:</u> R Marconi, S Connelly, (Via Zoom) B Manners, M. Kozlark, C. Murray

## **Minutes:**

R. Marconi called the meeting to order at 6:00pm.

M Kozlark made the motion to enter into an executive session to discuss all the topics on the agenda C Murray seconded the motion. Motion passed 5-0 and the

Board entered executive session at 6:01pm.

Agenda Items Discussed:

- 1. Litigation Discussion Personnel (No Vote)
- 2. Litigation Discussion Property (Possible Vote)
- 3. Litigation Discussion 29 Lakeview (Possible Vote)

Laurie Fernandez Director of HR, Attorney Johanna Zelman, and Jake Muller Director of facilities were all invited into the meeting at discuss the litigation portions.

The Board exited the Executive Session at 7:29pm.

No Vote was taken

C Murray motioned to close the meeting at 7:29pm. S Connelly seconded the motion. Motion passed 5-0.

Respectfully submitted, Amy Escribano