Town of Ridgefield September 4, 2024 Special Meeting of the Board of Selectpersons Unapproved/Unrevised Minutes Town Hall Large Conference Room 6:00 pm

In Attendance: M. Kozlark (via Zoom), B Manners, C. Murray and R. Marconi

Minutes:

- R. Marconi called the meeting to order at 6:00 pm.
- B. Manners motioned to enter executive session inviting in Laurie Fernandez, HR Director to discuss a Personnel Issue. C. Murray seconded the motion. **Motion passed 4 to 0. The Board entered executive session at 6:01 pm.**

The Board exited Executive Session at 6:27 pm.

- M. Kozlark made a motion to approve the agreement discussed in executive session. C. Murray seconded the motion. **Motion passed 4 to 0.**
- B. Manners motioned to adjourn the Special BOS meeting at 7:29pm. C Murray seconded the motion. **Motion passed 4-0.**

Respectfully submitted,

Laurie Fernandez