

Town of Ridgefield
October 9, 2024
Special Meeting of the Board of Selectpersons
Unapproved/Unrevised Minutes
Town Hall Large Conference Room
5:00 pm

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

Attorney Johanna Zelman, Partner FordHarrison
Laurie Fernandez, HR Director

Minutes:

R. Marconi called the meeting to order at 5:04 pm.

M. Kozlark motioned to enter executive session inviting in Laurie Fernandez, HR Director and Attorney Johanna Zelman to discuss Employment Litigation and Settlement discussion. C. Murray seconded the motion. **Motion passed 5 to 0. The Board entered executive session at 5:05 pm.**

The Board exited Executive Session at 5:36 pm.

B Manners made a motion to approve the settlement agreement negotiated by Laurie Fernandez, HR Director, and Rudy Marconi, First Selectman and discussed in executive session. C. Murray seconded the motion. **Motion passed 5 to 0.**

M Kozlark motioned to adjourn the Special BOS meeting at 5:37 pm. B Manners seconded the motion. **Motion passed 5-0.**

Respectfully submitted,

Laurie Fernandez