

**Town of Ridgefield**  
**February 21, 2024**  
**Special Meeting of the Board of Selectmen**  
**Unapproved/Unrevised Minutes**  
**Town Hall Large Conference Room**  
**5:00 pm**

**In Attendance:** M Kozlark, R Marconi, C Murray, S Connelly (5:16pm arrival)  
**Absent:** B Manners

**Minutes:**

**R. Marconi called the meeting to order at 5:02 pm.**

M Kozlark motioned to go into executive session, inviting in Laurie Fernandez, HR Director, for discussions on the Police Chief Contract, the Fire Chief contract, and a potential Heart and Hypertension settlement agreement. C Murray seconded the motion. **Motion Passed 3-0**, and the board entered executive session at 5:03 pm. S Connelly joined the executive session upon his arrival.

**The Board exited executive session at 6:13 pm.**

M Kozlark made a motion to approve the settlement agreement as discussed in Executive Session for Heart & Hypertension. C Murray seconded the motion. **Motion passed 4-0.**

No other votes or public discussions took place.

S Connelly motioned to adjourn the Special BOS meeting at 6:14 pm. M Kozlark seconded the motion. **Motion passed 4-0.**

Respectfully submitted,

Laurie Fernandez