

Board of Selectpersons Meeting Minutes
April 9, 2025 – 6:30 pm
Town Hall Large Conference Room, 400 Main Street

Members present and absent were as follows: Rudy Marconi, Sean Connelly, Maureen Kozlark, Chris Murray
Absent: Barbara Manners

M. Kozlark moved and C. Murray seconded the motion to waive the reading of the bond language and approve as presented by bond counsel. Motion carried 4 – 0.

R. Marconi introduced and read the following resolution:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$52,868,546 For Town Expenditures (Consisting Of Town Operating Expenditures Of \$44,934,019 And Debt Service Of \$7,934,527 On Both Town And Education Capital Projects) For The Fiscal Year Commencing July 1, 2025 And Ending June 30, 2026, be approved and recommended for adoption by the legal voters of the Town.

S. Connelly moved that said resolution be adopted as introduced and read and the motion was seconded by M. Kozlark. Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

R. Marconi thereupon declared the motion carried and the resolution adopted.

M. Kozlark introduced and read the following resolution:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$119,796,000 For Board Of Education Expenditures For The Fiscal Year Commencing July 1, 2025 And Ending June 30, 2026, be approved and recommended for adoption by the legal voters of the Town.

C. Murray moved that said resolution be adopted as introduced and read and the motion was seconded by S. Connelly. Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

R. Marconi thereupon declared the motion carried and the resolution adopted.

C. Murray introduced and read the following resolution:

RESOLVED: That The Recommendation Of The Board Of Finance Relative To The Appropriation Of \$2,147,250 For The Planning, Design, Acquisition And Construction Of Various Town Road And ADA Improvements For The Fiscal Year Commencing July 1, 2025 And Ending June 30, 2026, be approved and recommended for adoption by the legal voters of the Town.

M. Kozlark moved that said resolution be adopted as introduced and read and the motion was seconded by S. Connelly. Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

S. Connelly thereupon declared the motion carried and the resolution adopted.

S. Connelly introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Appropriating \$285,600 For The Design And Acquisition Of A Highway Dump Truck, \$115,691 For The Design And Acquisition Of A Highway Lowboy Truck, \$500,000 For The Planning, Design, Acquisition And Construction Of Tertiary Roads And \$235,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements; And Authorizing The Issuance Of \$1,136,291 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$235,000 For Sidewalk Improvements)", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

R. Marconi moved that said resolution be adopted as introduced and read and the motion was seconded by M. Kozlark. Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

R. Marconi thereupon declared the motion carried and the resolution adopted.

R. Marconi introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Appropriating \$187,500 For The Planning, Design, Acquisition And Construction of Golf Tee Box Renovations And \$1,100,000 For The Planning, Design, Acquisition And Construction Of Parks And Recreation Tennis and Pickleball Courts Replacement At Ridgefield High School And The Issuance Of \$1,287,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

S. Connelly moved that said resolution be adopted as introduced and read and the motion was seconded by M.

Kozlark. Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

R. Marconi thereupon declared the motion carried and the resolution adopted.

M. Kozlark introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Appropriating \$126,000 For The Design And Acquisition Of Police Department Car Mobile Computers, \$149,452 For The Design And Acquisition Of Police Department Tasers, \$272,289 For The Design And Acquisition Of Fire Department Portable Radios And \$160,000 For The Design And Acquisition Of A Town Loop/Senior Bus And Authorizing The Issuance Of \$707,741 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$160,000 For The Town Loop/Senior Bus)", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

C. Murray moved that said resolution be adopted as introduced and read and the motion was seconded by S.

Connelly. Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

R. Marconi thereupon declared the motion carried and the resolution adopted.

C. Murray introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Appropriating \$134,800 For The Planning, Design And Acquisition Of Veterans Park Elementary School Auditorium Audio/Visual Equipment, \$187,072 For The Planning, Design, Acquisition And Construction Of Branchville Elementary School And East Ridge Middle School Student And Staff Bathroom Renovations, \$128,101 For The Planning, Design And Acquisition Of District-Wide Visual And Performing Arts Space Equipment, \$423,100 For The Planning And Acquisition Of District-Wide Network Infrastructure Upgrades/Replacements, \$197,500 For The Planning And Acquisition Of District-Wide Security Server Replacements, \$693,129 For The Planning, Design And Acquisition Of Ridgefield High School LED Lighting Upgrade, \$224,537 For The Planning, Design And Acquisition Of Ridgefield High School Collaborative Classroom Furniture Replacement, \$129,600 For The Planning, Design, Acquisition And Construction Of Barlow Mountain Elementary School Gym Floor And \$225,000 For The Planning, Design, Acquisition And Construction Of Elementary School Playground Upgrades; And Authorizing The Issuance Of \$2,342,839 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town.

M. Kozlark moved that said resolution be adopted as introduced and read and the motion was seconded by S. Connelly.

Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

C. Murray thereupon declared the motion carried and the resolution adopted.

S. Connelly introduced and read the following resolution:

RESOLVED: That the resolution entitled "Resolution Making Appropriations Aggregating \$2,029,124 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment; And Authorizing The Issuance Of \$2,029,124 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", a copy of which is attached hereto, be approved and recommended for adoption by the legal voters of the Town by Town Meeting vote.

M. Kozlark moved that said resolution be adopted as introduced and read and the motion was seconded by C. Murray.

Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

S. Connelly thereupon declared the motion carried and the resolution adopted.

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A motion was made by S. Connelly and seconded by M. Kozlark that the First Selectperson be authorized and directed to call an Annual Town Meeting to be held on Monday, May 5, 2025 at 7:30 P.M. (E.T.) at the Ridgefield Playhouse, 80 East Ridge Road,

Ridgefield, Connecticut, for the following purposes: (A) To consider for vote at referendum: (1) the resolution approving Town expenditures of \$52,868,546 (consisting of Town operating expenditures of \$44,934,019 and debt service of \$7,934,527 on both Town and Education capital projects) for the fiscal year commencing July 1, 2025 and ending June 30, 2026; (2) the resolution approving Board of Education expenditures of \$119,796,000 for the fiscal year commencing July 1, 2025 and ending June 30, 2026; (3) the resolution approving \$2,147,250 for the planning, design, acquisition and construction of various Town road and ADA improvements for the fiscal year commencing July 1, 2025 and ending June 30, 2026; (4) the resolution entitled "Resolution Appropriating \$285,600 For The Design And Acquisition Of A Highway Dump Truck, \$115,691 For The Design And Acquisition Of A Highway Lowboy Truck, \$500,000 For The Planning, Design, Acquisition And Construction of Tertiary Roads And \$235,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements; And Authorizing The Issuance Of \$1,136,291 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$235,000 For Sidewalk Improvements)"; (5) the resolution entitled "Resolution Appropriating \$187,500 For The Planning, Design, Acquisition And Construction of Golf Tee Box Renovations And \$1,100,000 For The Planning, Design, Acquisition And Construction Of Parks And Recreation Tennis and Pickleball Courts Replacement At Ridgefield High School And The Issuance Of \$1,287,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes"; (6) the resolution entitled "Resolution Appropriating \$126,000 For The Design And Acquisition Of Police Department Car Mobile Computers, \$149,452 For The Design And Acquisition Of Police Department Tasers, \$272,289 For The Design And Acquisition Of Fire Department Portable Radios And \$160,000 For The Design And Acquisition Of A Town Loop/Senior Bus And Authorizing The Issuance Of \$707,741 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$160,000 For The Town Loop/Senior Bus)"; (7) the resolution entitled "Resolution Appropriating \$134,800 For The Planning, Design And Acquisition Of Veterans Park Elementary School Auditorium Audio/Visual Equipment, \$187,072 For The Planning, Design, Acquisition And Construction Of Branchville Elementary School And East Ridge Middle School Student And Staff Bathroom Renovations, \$128,101 For The Planning, Design And Acquisition Of District-Wide Visual And Performing Arts Space Equipment, \$423,100 For The Planning And Acquisition Of District-Wide Network Infrastructure Upgrades/Replacements, \$197,500 For The Planning And Acquisition Of District-Wide Security Server Replacements, \$693,129 For The Planning, Design And Acquisition Of Ridgefield High School LED Lighting Upgrade, \$224,537 For The Planning, Design And Acquisition Of Ridgefield High School Collaborative Classroom Furniture Replacement, \$129,600 For The Planning, Design, Acquisition And Construction Of Barlow Mountain Elementary School Gym Floor And \$225,000 For The Planning, Design, Acquisition And Construction Of Elementary School Playground Upgrades; And Authorizing The Issuance Of \$2,342,839 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes"; (B) to consider for a vote at Town Meeting, the resolution entitled "Resolution Making Appropriations Aggregating \$2,029,124 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment; And Authorizing The Issuance Of \$2,029,124 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes"; (C) to submit the aforesaid resolutions in (A) above to a referendum vote to be held on Tuesday, May 13, 2025 from 6:00 a.m. to 8:00 p.m. at Yanity Gym, 60 Prospect Street, Ridgefield, Connecticut, in accordance with the General Statutes of Connecticut, Revision of 1958, as amended, and pursuant to Section 10-1 of the Town Charter, and that the questions to be voted upon and the ballot labels at said referendum shall read as follows:

1. "Shall the recommendation of the Board of Finance relative to the appropriation of \$52,868,546 for Town expenditures (consisting of Town operating expenditures of \$44,934,019 and debt service of \$7,934,527 on both Town and Education capital projects) for the fiscal year commencing July 1, 2025 and ending June 30, 2026, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the recommendation of the Board of Finance relative to the appropriation of \$52,868,546 for Town expenditures (consisting of Town operating expenditures of \$44,934,019 and debt service of \$7,934,527 on both Town and education capital projects) for the fiscal year commencing July 1, 2025 and ending June 30, 2026, be approved? YES/NO"

2. "Shall the recommendation of the Board of Finance relative to the appropriation of \$119,796,000 for Board of Education expenditures for the fiscal year commencing July 1, 2025 and ending June 30, 2026, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the recommendation of the Board of Finance relative to the appropriation of \$119,796,000 for Board of Education expenditures for the fiscal year commencing July 1, 2025 and ending June 30, 2026, be approved? YES/NO"

3. "Shall the recommendation of the Board of Finance relative to the appropriation of \$2,147,250 for the planning, design, acquisition and construction of various Town road and ADA improvements for the fiscal year commencing July 1, 2025 and ending June 30, 2026, be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the recommendation of the Board of Finance relative to the appropriation of \$2,147,250 for the planning, design, acquisition and construction of various Town road and ADA improvements for the fiscal year commencing July 1, 2025 and ending June 30, 2026, be approved? YES/NO"

4. "Shall the resolution entitled "Resolution Appropriating \$285,600 For The Design And Acquisition Of A Highway Dump Truck, \$115,691 For The Design And Acquisition Of A Highway Lowboy Truck, \$500,000 For The Planning, Design, Acquisition And Construction of Tertiary Roads And \$235,000 For The Planning, Design, Acquisition And Construction Of Sidewalk Improvements; And Authorizing The Issuance Of \$1,136,291 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$235,000 For Sidewalk Improvements)", be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the resolution appropriating \$285,600 for the design and acquisition of a highway dump truck, \$115,691 for the design and acquisition of a highway lowboy truck, \$500,000 for the planning, design, acquisition and construction of tertiary roads and \$235,000 for the planning, design, acquisition and construction of sidewalk improvements; and authorizing the issuance of \$1,136,291 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes (provided that the bonds shall be reduced by the amount of any grants received for such purposes, which are anticipated to be \$235,000 for sidewalk improvements), be approved? YES/NO"

5. "Shall the resolution entitled "Resolution Appropriating \$187,500 For The Planning, Design, Acquisition And Construction of Golf Tee Box Renovations And \$1,100,000 For The Planning, Design, Acquisition And Construction Of Parks And Recreation Tennis and Pickleball Courts Replacement At Ridgefield High School And The Issuance Of \$1,287,500 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the resolution appropriating \$187,500 for the planning, design, acquisition and construction of golf tee box renovations and \$1,100,000 for the planning, design, acquisition and construction of Parks and Recreation tennis and pickleball courts replacement at Ridgefield High School and the issuance of \$1,287,500 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes, be approved? YES/NO"

6. "Shall the resolution entitled "Resolution Appropriating \$126,000 For The Design And Acquisition Of Police Department Car Mobile Computers, \$149,452 For The Design And Acquisition Of Police Department Tasers, \$272,289 For The Design And Acquisition Of Fire Department Portable Radios And \$160,000 For The Design And Acquisition Of A Town Loop/Senior Bus And Authorizing The Issuance Of \$707,741 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance

Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$160,000 For The Town Loop/Senior Bus)", be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the resolution appropriating \$126,000 for the design and acquisition of Police Department car mobile computers, \$149,452 for the design and acquisition of Police Department tasers, \$272,289 for the design and acquisition of Fire Department portable radios and \$160,000 for the design and acquisition of a Town loop/senior bus and authorizing the issuance of \$707,741 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes (provided that the bonds shall be reduced by the amount of any grants received for such purposes, which are anticipated to be \$160,000 for the Town loop/senior bus), be approved? YES/NO"

7. "Shall the resolution entitled "Resolution Appropriating \$134,800 For The Planning, Design And Acquisition Of Veterans Park Elementary School Auditorium Audio/Visual Equipment, \$187,072 For The Planning, Design, Acquisition And Construction Of Branchville Elementary School And East Ridge Middle School Student And Staff Bathroom Renovations, \$128,101 For The Planning, Design And Acquisition Of District-Wide Visual And Performing Arts Space Equipment, \$423,100 For The Planning And Acquisition Of District-Wide Network Infrastructure Upgrades/Replacements, \$197,500 For The Planning And Acquisition Of District-Wide Security Server Replacements, \$693,129 For The Planning, Design And Acquisition Of Ridgefield High School LED Lighting Upgrade, \$224,537 For The Planning, Design And Acquisition Of Ridgefield High School Collaborative Classroom Furniture Replacement, \$129,600 For The Planning, Design, Acquisition And Construction Of Barlow Mountain Elementary School Gym Floor And \$225,000 For The Planning, Design, Acquisition And Construction Of Elementary School Playground Upgrades; And Authorizing The Issuance Of \$2,342,839 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes", be approved?"

The form of the ballot label on the voting machine shall read as follows:

"Shall the resolution appropriating \$134,800 for the planning, design and acquisition of Veterans Park Elementary School auditorium audio/visual equipment, \$187,072 for the planning, design, acquisition and construction of Branchville Elementary School and East Ridge Middle School student and staff bathroom renovations, \$128,101 for the planning, design and acquisition of District-wide visual and performing arts space equipment, \$423,100 for the planning and acquisition of District-wide network infrastructure upgrades/replacements, \$197,500 for the planning and acquisition of District-wide security server replacements, \$693,129 for the planning, design and acquisition of Ridgefield High School LED lighting upgrade, \$224,537 for the planning, design and acquisition of Ridgefield High School collaborative classroom furniture replacement, \$129,600 for the planning, design, acquisition and construction of Barlow Mountain Elementary School gym floor and \$225,000 for the planning, design, acquisition and construction of elementary school playground upgrades; and authorizing the issuance of \$2,342,839 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes, be approved? YES/NO"

and (D) to publish as provided by law notice of said Annual Town Meeting in the following form:

**NOTICE OF ANNUAL TOWN MEETING
TOWN OF RIDGEFIELD, CONNECTICUT
MAY 5, 2025**

Electors and persons qualified to vote at Town Meetings of the Town of Ridgefield are hereby duly notified and warned that the Annual Town Meeting will be held on Monday, May 5, 2025 at 7:30 P.M. (E.T.) at the Ridgefield Playhouse, 80 East Ridge Road, Ridgefield, Connecticut, for the following purposes:

1. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2025 and ending June 30, 2026:

Town Expenditures (consisting of Town operating expenditures of \$44,934,019 and debt service of \$7,934,527 on both Town and Education capital projects): \$52,868,546

2. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2025 and ending June 30, 2026:

Board of Education Expenditures: \$119,796,000

3. To consider recommendation of the Board of Finance relative to appropriations for the fiscal year commencing July 1, 2025 and ending June 30, 2026:

Planning, design, acquisition and construction of various Town road and ADA improvements: \$2,147,250

4. To consider a resolution appropriating \$285,600 for the design and acquisition of a highway dump truck, \$115,691 for the design and acquisition of a highway lowboy truck, \$500,000 for the planning, design, acquisition and construction of tertiary roads and \$235,000 for the planning, design, acquisition and construction of sidewalk improvements; and authorizing the issuance of \$1,136,291 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes (provided that the bonds shall be reduced by the amount of any grants received for such purposes, which are anticipated to be \$235,000 for sidewalk improvements).

5. To consider a resolution appropriating \$187,500 for the planning, design, acquisition and construction of golf tee box renovations and \$1,100,000 for the planning, design, acquisition and construction of Parks and Recreation tennis and pickleball courts replacement at Ridgefield High School and the issuance of \$1,287,500 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes.

6. To consider a resolution appropriating \$126,000 for the design and acquisition of Police Department car mobile computers, \$149,452 for the design and acquisition of Police Department tasers, \$272,289 for the design and acquisition of Fire Department portable radios and \$160,000 for the design and acquisition of a Town loop/senior bus and authorizing the issuance of \$707,741 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes (provided that the bonds shall be reduced by the amount of any grants received for such purposes, which are anticipated to be \$160,000 for the Town loop/senior bus).

7. To consider a resolution appropriating \$134,800 for the planning, design and acquisition of Veterans Park Elementary School auditorium audio/visual equipment, \$187,072 for the planning, design, acquisition and construction of Branchville Elementary School and East Ridge Middle School student and staff bathroom renovations, \$128,101 for the planning, design and acquisition of District-wide visual and performing arts space equipment, \$423,100 for the planning and acquisition of District-wide network infrastructure upgrades/replacements, \$197,500 for the planning and acquisition of District-wide security server replacements, \$693,129 for the planning, design and acquisition of Ridgefield High School LED lighting upgrade, \$224,537 for the planning, design and acquisition of Ridgefield High School collaborative classroom furniture replacement, \$129,600 for the planning, design, acquisition and construction of Barlow Mountain Elementary School gym floor and \$225,000 for the planning, design, acquisition and construction of elementary school playground upgrades; and authorizing the issuance of \$2,342,839 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purposes.

Items 1 through 7 on the call of the Annual Town Meeting will be voted upon by a referendum vote on Tuesday, May 13th, 2025 between the hours of 6:00 o'clock A.M. and 8:00 o'clock P.M. (E.T.) at Yanity Gym, 60 Prospect Street, Ridgefield, Connecticut, in accordance with the General Statutes of Connecticut, Revision of 1958, as amended, and pursuant to Section 10-1 of the Town Charter.

8. To consider and vote upon a resolution entitled "Resolution Making Appropriations Aggregating \$2,029,124 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment; And Authorizing The Issuance Of \$2,029,124 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes".

9. To transact any other business proper to come before the meeting.

Copies of the Town budget and the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at Ridgefield, Connecticut this ____ day of April, 2025.

BOARD OF SELECTPERSONS

Rudolph P. Marconi, First Selectperson

Barbara R. Manners, Selectperson

Maureen Kozlark, Selectperson

Sean Connelly, Selectperson

Christopher Murray, Selectperson

Wendy Gannon Lionetti, Town Clerk

Upon roll call vote the ayes and nays were as follows: AYES – 4; NAYS - 0

The First Selectperson thereupon declared the motion carried.