Town of Ridgefield October 22, 2025 Special Meeting of the Board of Selectpersons Unapproved/Unrevised Minutes Town Hall Small Conference Room 6:00 pm

In Attendance: S. Connelly, M. Kozlark, B. Manners, R. Marconi, G Morris

Minutes:

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

M Kozlark motioned to enter executive session inviting Laurie Fernandez, HR Director, to discuss a personnel settlement discussion. S Connelly seconded the motion. **Motion passed 5 to 0. The Board entered executive session at 6:01 pm.**

The Board exited Executive Session at 6:28 pm.

S Connelly made a motion to approve the settlement agreement as discussed in executive session. G Morris seconded the motion. Motion passed 5-0.

M Kozlark motioned to adjourn the Special BOS meeting at 6:29 pm. B Manners seconded the motion. **Motion passed 5-0**

Respectfully submitted,

Laurie Fernandez