## Town of Ridgefield Board of Selectmen Meeting Wednesday, January 23rd, 2019 – 6:30 p.m. Town Hall Large Conference Room 400 Main Street, Ridgefield, Connecticut

Policy: Board of Selectmen's meetings will be conducted under Roberts Rules of Order with comment invited only on agenda items that are action items not subject to formal public hearing. Individuals will be recognized for three minutes after Board of Selectmen discussion but before Board of Selectmen vote. All items on agenda are presented as possible action items (vote) by the Board of Selectmen.

Those requiring special accommodations for this meeting, including a hearing assistance device, are asked to contact the First Selectman's Office at 203-431-2774 or selectman@ridgefieldct.org.

## **Special Recognition**

Ridgefield High School Girls Soccer Team 2018 accomplishments \*Tenative

## Agenda

- 1. Public Comment
- 2. Appointment & Reappointment Requests:
  - a. Judy Stoner Graveyard Restoration Committee
  - b. Karen Bosshart Insurance Risk & Mgmt Committee
  - c. John Devine Jr Reappointment to the ECDC
  - d. Jacqueline Bean Affordable Housing Committee
  - e. Jane Tullo Affordable Housing Committee
  - f. Kevin Brown Affordable Housing Committee
  - g. Kent Kohrer Affordable Housing Committee
- 3. Henny Penny License Agreement
- 4. Corner stone License Agreement
- 5. Ridgefield Playhouse Lease
- 6. School Facilities Report
- 7. Intellectual Edge Lease
- 8. Article IV Review Tax Deferment for the Elderly
- 9. Selectman's Report
- 10. Approval of Meeting Minutes: 12/12/18, 01/09/19