

Town of Ridgefield Board of Selectmen Meeting Motions November 16, 2022 at 7:30pm

Please note - these minutes are not verbatim.

Present: Rudy Marconi, Sean Connelly, Maureen Kozlark, Barbara Manners (via Zoom)

Absent: Bob Hebert

- M. Kozlark moved to authorize the First Selectman to sign the Tower Cell Site Lease Agreement as presented. S. Connelly second the motion. Motion carries 4-0.
- M. Kozlark moved to set a Public Hearing for December 7, 2022 and a Town Meeting for January 4, 2023 to discuss and vote on the adoption of Rustic Road as a Scenic Road, contingent upon meeting the requirement that 50% of the land be privately owned and upon approval from the Tax Assessor. The Board of Selectmen are on board with reallocating town land to help the residents reach the 50% requirement. S. Connelly second the motion. Motion carries 4-0.
- M. Kozlark moved to set a Town Meeting for December 7, 2022 to vote on allocating \$66,000 of ARPA Funds (\$45,000 from the Broadband allocation and \$21,000 from the ARPA Fund balance) to fund the additional cost of the Mini Attack Pumper for the Fire Department. S. Connelly second the motion. Motion carries 4-0.
- M. Kozlark moved to waive the reading of the Bond Language. S. Connelly second the motion.
 Motion carries 4-0.
- S. Connelly moved to approve the Bond Resolution appropriating \$634,919 for the Ridgefield Public School Air Quality Project as presented. M. Kozlark second the motion. Motion carries 4-0.
- S. Connelly moved to approve the November 2, 2022 BOS meeting minutes as amended. M.
 Kozlark second the motion. Motion carries 4-0.
- M. Kozlark moved to adjourn the November 16, 2022 Board of Selectmen Meeting at 8:54pm.
 S. Connelly second the motion. Motion carries 4-0.