

Town of Ridgefield Board of Selectmen Special Meeting Motions November 9, 2022 at 4:30pm

Present: Rudy Marconi, Sean Connelly, Barbara Manners, Maureen Kozlark

Absent: Bob Hebert

M. Kozlark moved to authorize the Superintendent of Ridgefield Public Schools to apply for the Indoor Quality Grant to be submitted by December 1, 2022. S. Connelly second the motion. Motion carries 4-0.

- M. Kozlark moved to authorize the First Selectman and the Superintendent to establish a Building Committee for the HVAC project. B. Manners second the motion. Motion carries 4-0.
- S. Connelly moved to authorize the Board of Education Director of Facilities to prepare the schematic drawings and outline specifications to be submitted for the Indoor Quality Grant. B. Manners second the motion. Motion carries 4-0.
- S. Connelly moved to approve a request to the Board of Finance for an appropriation of \$690,000 for the HVAC project, minus the retro amount as indicated on the breakdown submitted at the meeting. M. Kozlark second the motion. Motion carries 4-0.
- S. Connelly moved to approve the use of \$66,365 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. M. Kozlark second the motion. B. Manners abstained. Motion carries 3-1-0.
- B. Manners motioned to move into an Executive Session for the Fire Fighter Interviews at 5:36pm. Invited into the Executive Session are the Fire Chief, Director of Human Resources and the applicants. S. Connelly second the motion. Motion carries 4-0.
- B. Manners moved to offer Michael Singer and Dennis Frulla the firefighter positions with the Ridgefield Fire Department, pending their background checks and post-offer physicals and drug screenings. S. Connelly second the motion. Motion carries 4-0.
- M. Kozlark motioned to move into an Executive Session at 6:34pm to discuss a possible land purchase. S. Connelly second the motion. Motion carries 4-0.

- M. Kozlark moved to close the Executive Session and return to the public meeting at 6:55pm. S. Connelly second the motion. Motion carries 4-0.
- M. Kozlark moved to end the Board of Selectmen Meeting at 6:57pm. S. Connelly second the motion. Motion carries 4-0.