

**Town of Ridgefield**  
**Special Board of Selectmen Meeting**  
**Wednesday, August 21st, 2019 – 7:30 p.m.**  
**Veterans Park Elementary School Auditorium**  
**8 Governor St, 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](mailto:selectman@ridgefieldct.org).*

## **Public Hearing at 7:30pm**

To hear comment on determining whether the APA (Aquifer Protection Agency) should be under the jurisdiction of the Planning and Zoning Commission or to the soon to be elected Inland & Wetland Board

\*Board of Selectmen Meeting to immediately follow the Public Hearing

### **Agenda**

1. Public Comment
2. Proclamations Honoring: Christine Robertson, Katherine Brennan & MaryAnn O’Grady “Commission on Aging”
3. Vendor Permit Renewal – Gigi Ice Cream
4. Friends of Ridgefield – Removal & Possible addition request
5. 19 Market Street Special Appropriation Request
6. Salt Alternatives for Roads
7. Lease & License Agreements:
  - a. Founders Hall Lease Extension Request
  - b. ACT “Skydome” Storage Request
  - c. R4 Technologies Parking
8. 2020 Ambulance Approval Rate
9. Selectman’s Report
10. Approval of Meeting Minutes: 5/22, 6/5, 7/17