## Town of Ridgefield Board of Selectmen Meeting Wednesday November 4, 2020 at 7:30p.m.

In accordance with the Governor's Executive Order 7B, the in-person open meeting requirements for a public agency have been suspended. As a result, the Board of Selectmen will conduct a public meeting remotely using video/audio conference technology in real time. Register via Zoom, View live stream on the town website www.ridgefieldct.org or view live on Comcast channel 24.

## Register in advance for this webinar:

https://zoom.us/webinar/register/WN cwozbF7OTe6rTPcM40gzUg

## **BOS Agenda**

- Public Comment
- 2. Appointments:
  - a. Sara Schrager Appoint to the Architectural Advisory Board
- 3. Pension and OPEB Appointments
  - a. Laurie Fernandez Town Pension and OPEB Administrator
  - b. Dawn Norton OPEB administrator for BOE
- 4. Pamby Motors Agreement renewal Jake Muller (Director of Purchasing)
- 5. Holiday Village update
- 6. Tax Abatement Request Land Conservancy
- 7. Golf Concession Agreement renewal Odeen's BBQ LLC
- 8. Pura Investigation update
- 9. Review Draft of Guidelines for Boards, Committees and Commissions
- 10. Selectman's Report

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.