

Town of Ridgefield
Board of Selectmen Meeting
Wednesday, December 7, 2016 7:30 p.m.
Town Hall Large Conference Room
400 Main Street, Ridgefield, Connecticut

REVISED 12/5/16

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.

Agenda (immediately following Public Hearing)

1. Public Comment
2. Reappointments:
 - a. Historic District Commission – Dan O'Brien
 - b. Board of Ethics – Robert G. Harrington, Gregory McLaughlin, John Zembron
 - c. Building Code Board of Appeals – Nils V. Ericson
 - d. Town Assessor – Al Garzi
 - e. Social Services Director – Tony Phillips
 - f. Town Tree Warden – John Pinchbeck
 - g. Town Counsel – David Grogins, Cohen & Wolf
3. Parking Authority, Economic Development Commission Discussion
4. New Economic Development Commission Logo
5. Berkshire Broadcasting Lease
6. Approval of Tax Refunds
7. 2016-17 Deer Hunt Signs— Allocation of Funding
8. Selectman's Report
9. Approval of Meeting Minutes: 11/16/16
10. Possible Executive Session: Future Lease of Town-owned Property (former Schlumberger, Richard Venus Building)
 - A. Promotion of Fire Lieutenants (Two Positions)
 - B. Golf Committee Full Member Appointment – Patrick Egan

Note: Anyone requiring special accommodations due to disability is asked to contact the First Selectman's office at (203) 431-2774.