First Selectperson Rudy Marconi called the meeting to order at 7:30 pm in the large conference room of Town Hall. Mr. Marconi asked the audience to stand and recite the Pledge of Allegiance.

R. Marconi stated that the first order of business was to appoint a Moderator. Selectperson Maureen Kozlark moved and Selectperson Chris Murray seconded the motion to appoint Ed Tyrrell Moderator for the Special Town Meeting. The “Aye” votes were unanimous and Ed Tyrrell was appointed Moderator.

Moderator Ed Tyrrell called the meeting to order and requested a motion to appoint a secretary. Maureen Kozlark moved and Chris Murray seconded the motion to appoint Wendy Gannon Lionetti, Town Clerk, secretary. The “Aye” votes were unanimous and Wendy Gannon Lionetti was appointed secretary.

Moderator Ed Tyrrell read the legal notice of the meeting that appears on page 52.
The Moderator then asked for a motion to approve. **Selectperson Sean Murray moved and Lynda Hanley, 91 Grandview Drive, seconded the motion to approve the revised agreement between the Ridgefield Library and the Town of Ridgefield.**

Jeffrey Borger, 64 Old Washington Road, stated the Library has been one of the greatest sources of joy in my life. I learned to play chess there; we need to continue providing those types of programs to our citizens. I support this agreement.

Julia Yaun, 14 Fisher Lane, stated she too supports the Library and all they offer the community and encouraged everyone to support the agreement.

**Mr. Tyrrell called for a vote on the motion to approve the resolution. The “Aye” votes carried unanimously and the motion was approved.**

**Kirk Carr, 62 Prospect Ridge moved and Chris Murray seconded the motion to adjourn the meeting at 7:39 pm. Motion carried unanimously and the meeting was adjourned.**

Respectfully submitted,
Wendy Gannon Lionetti, Town Clerk