

The below resolution is for the appropriation approved during the 2021 Budget deliberations and then passed by the Board of Finance. Bond Counsel is requesting this notification and Special Town Meeting for confirmation of bonding authorization. Please contact the First Selectman's office if you should have any questions. Office: 203.431.2774
Email: selectman@ridgefieldct.org

RECEIVED
Wendy Gannon Lionetti
MAR - 8 2022
8:16:14am
BY TOWN CLERK'S OFFICE
RIDGEFIELD CT

NOTICE OF SPECIAL TOWN MEETING
TOWN OF RIDGEFIELD, CONNECTICUT
MARCH 16, 2022

Electors and persons qualified to vote at Town Meetings of the Town of Ridgefield are hereby duly notified and warned that a Special Town Meeting will be held on Wednesday, March 16, 2022 at 7:30 P.M. (E.T.) in the Town Hall, at 400 Main Street, Ridgefield, Connecticut, for the following purposes:

1. To consider and vote upon a resolution entitled "Resolution Making Appropriations Aggregating \$2,806,050 For The Planning, Design, Acquisition, Installation And Construction Of Various Town Roads And Engineering Projects And Authorizing The Issuance Of \$2,806,050 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$150,000 For Sidewalk Improvements)."

2. To transact any other business proper to come before the meeting.

Copies of the proposed bond resolution are on file and open to public inspection at the office of the Town Clerk.


Rudy Marconi, First Selectman



TOWN OF RIDGEFIELD

Office of the First Selectman

Received


2022 MAR 17 AM 9:45

Wendy Gannon Lionetti
Ridgefield CT Town Clerk

March 17, 2022

Wendy Gannon Lionetti
Town Clerk

This letter is to affirm that the legal public notices for the Special Town Meeting held on Wednesday March 16, 2022 appeared in *the Ridgefield Press* on Thursday March 10, 2022.


Amy Escribano
First Selectman's Office

Special Town Meeting March 16, 2022

The First Selectman, 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. **B. Hebert, Selectman, moved and Russ Porter, 14 Pilgrim Hill, 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. **R. Porter moved and B. Manners 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 408 above, to consider approval of the budget resolution for the 2021 budget season.

The Moderator then asked for a motion to approve. **B. Hebert moved and Kevin Redmond, 85 Blackman Road, seconded the motion to approve the resolution entitled "Resolution Making Appropriations Aggregating**

\$2,806,050 For The Planning, Design, Acquisition, Installation And Construction Of Various Town Roads And Engineering Projects And Authorizing The Issuance Of \$2,806,050 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes (Provided That The Bonds Shall Be Reduced By The Amount Of Any Grants Received For Such Purposes, Which Are Anticipated To Be \$150,000 For Sidewalk Improvements)."

R. Marconi specified the list of items covered in the bonding: Town Engineer projects: village storm study, sidewalk improvements, repair of several roofs (Yaniv Gym, BOE and Ridgefield Playhouse), Yaniv Gym windows replacement, metal garage roof replacement & repairs at Highway Dept and Recycling Center, entrance rehab at ACT, door replacement at various locations, VP School repairs; tertiary road repairs—these are dead end roads that get very little use and therefore are considered capital projects because the life expectancy is over 15 years.

Russ Porter encouraged all present to vote to approve this technical confirmation of actions taken in good faith by the Board of Selectmen and Board of Finance during extraordinary circumstances.

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

Russ Porter moved and B. Manners seconded the motion to adjourn the meeting at 7:40 pm. Motion carried unanimously and the meeting was adjourned.

Respectfully submitted, Wendy Gannon Lionetti, Town Clerk