

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

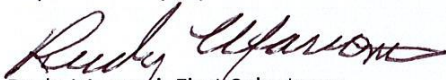
NOTICE OF SPECIAL TOWN MEETING
TOWN OF RIDGEFIELD, CONNECTICUT
MAY 4, 2022

RECEIVED
Wendy Gannon Lionetti
APR 22 2022
@ 11:16 am
BY TOWN CLERK'S OFFICE
RIDGEFIELD CT

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, May 4, 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 \$2,124,218 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$2,124,218 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes."
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

May 4, 2022

Wendy Gannon Lionetti
Town Clerk

RECEIVED
@ 4:03 PM
MAY -4 2022
Wendy Gannon Lionetti
BY TOWN CLERK'S OFFICE
RIDGEFIELD CT

This letter is to affirm that the legal public notices for the Special Town Meeting held on Wednesday May 4, 2022 appeared in *the Ridgefield Press* on Thursday April 28, 2022.



Amy Escribano
First Selectman's Office

Special Town Meeting May 4, 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. **Selectman Bob Hebert moved and Jim Coyle, 258 Florida Road, 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 Tyrrell called the meeting to order and requested a motion to appoint a secretary. **J. Coyle moved and R. Marconi seconded the motion to appoint Wendy Gannon Lionetti, Town Clerk, secretary. The "Aye" votes were unanimous and Wendy Gannon Lionetti was appointed secretary.**

Moderator Tyrrell read the legal notice of the meeting that appears on page 412 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 Selectman Sean Connelly seconded the motion to approve the resolution entitled "Resolution Making Appropriations**

Aggregating \$2,124,218 For The Planning, Design, Acquisition, Installation And Construction Of Various Public Improvements And Equipment And Authorizing The Issuance Of \$2,124,218 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purposes.”

Andrea Beebe, 378 Main Street, asked for clarification of the resolution. R. Marconi explained that in 2020 the Board of Finance approved budget resolutions under the Executive Order due to the pandemic; there was no Town Meeting to approve bond resolutions. In order for us to receive bonding of these expenditures, we need to have a Town Meeting to approve them. This is the third in a series of three Town Meetings (it was necessary to break up approval of the bonding because we can approve only up to \$3 million in a single Town Meeting.)

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

Geoffrey Morris, 231 Ivy Hill Road, moved and Barbara Dobbin, 499 Danbury Road, seconded the motion to adjourn the meeting at 7:37 pm. Motion carried unanimously and the meeting was adjourned.

Respectfully submitted,
Wendy Gannon Lionetti, Town Clerk