BOARD OF SELECTMEN MEETING
Monday March 16, 2020
Meeting Room B, Town Hall

PRESENT: First Selectwoman Lynne Vanderslice, Lori Bufano (via phone), Joshua Cole (via phone), Deborah McFadden (via phone), Ross Tartell (via phone) joined at 7:03pm

A. Call to Order
Ms. Vanderslice called the meeting to order at 7:00pm

Ms. Vanderslice asked for a motion to add an item to the agenda to consider postponement of budget meetings and the Annual Town Meeting. Motion moved, seconded and carried 5-0.

B. Public Comment
None.

C. Consent Agenda
Ms. Vanderslice thanked the Kovak Foundation and the Visiting Nurses Association of Ridgefield for their gifts. Motion carried 5-0 to approve the Consent Agenda as follows:

Minutes
• Board of Selectmen Meeting – March 2, 2020

Refunds
• As per Tax Collectors Memo dated March 13, 2020

Gifts
• Kovak Foundation (Stanley Kovak) – Senior Center - $1000.00
• Visiting Nurses Association of Ridgefield – Senior Center (Corridors) - $850.00

D. Discussion and/or Action

1. Report of Town Bridges and Funding Plan – Frank Smeriglio
   Item tabled
2. Authorization for the First Selectwoman to Execute Contracts & Expenses for Unbudgeted Funds to Respond to the Coronavirus Crisis
Ms. Vanderslice reviewed with the BoS the need for the First Selectwoman to be able to execute contracts and expenses for unbudgeted funds in response to the coronavirus crisis. After further discussion and review, motion moved, seconded and carried 5-0 to authorize the First Selectwoman to execute contracts & expenses for unbudgeted funds to respond to the coronavirus crisis.

3. Discussion of Possible Postponement of Budget Meetings and Annual Town Meeting
Ms. Vanderslice explained the Governor had issued an order allowing the Board of Selectmen to postpone meetings related to the FY2021 budget. After further discussion and review, motion moved, seconded and carried 5-0 to postpone budget related meetings, dates to be determined.

E. Selectmen’s Reports
1. First Selectman
   Ms. Vanderslice provided an update on town services during the current emergency.

2. Selectmen
   Mr. Tartell
   No Report

   Ms. Bufano
   No Report.

   Mr. Cole
   No Report.

   Ms. McFadden
   No Report.

F. Public Comment
   None

G. Adjournment
   Having no further business, Ms. Vanderslice asked for a motion to adjourn at 7:45pm. Motion moved, seconded and carried 5-0.