

Town of Ridgefield
Citizen's Committee Special Meeting
Former Schlumberger Property

Town Hall Large Conference Room, 400 Main Street, Ridgefield, CT 06877

May 7, 2015 7:00 pm

MOTIONS

Policy: Citizen's Committee 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 Citizen's Committee discussion but before Citizen's Committee vote. All items on agenda are presented as possible action items (vote) by the Citizen's Committee.

Agenda

1. Call to Order
 2. Public Comment
 3. Reading of Minutes (no minutes as this is the first meeting but a placeholder for subsequent meetings)
 4. Committee Introductions and Comments
 5. Committee Charge
 6. Committee Project Timeline-Key Milestones
 7. Sendak Project
 8. Consultant RFQ Process
 9. Nest Steps: schedule for regular meetings, questions or issues, additional information required
 10. Adjourn
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Present: R. Larson, T. O'Connor, J. Zawacki, A. Behymer, E. Burns, E. Tyrrell, L Hanley, D. Daghters, M. Miller

1. Call to Order

Mr. Larson called the meeting to order at 7:07pm.

2. Public Comment
3. Reading of Minutes (no minutes as this is the first meeting but a placeholder for subsequent meetings)
4. Committee Introductions and Comments
5. Committee Charge

Motion: After the Citizen's Committee's review of the charge set forth by the Board of Selectmen, Mr. Tyrrell moved to approve a note to be sent to the BoS stating the committee believes that they should be able to reserve the right to determine the use of the three former Schlumberger buildings, as alternative ideas for their use will arise from the public. Mr. Behymer seconds. Motion passes 9-0.

6. Committee Project Timeline-Key Milestones

7. Sendak Project

8. Consultant RFQ Process

Motion: Mr. Behymer moved to accept the Consultant RFQ as modified by the committee. Mr. Tyrrell seconds. Motion passes 9-0.

9. Nest Steps: schedule for regular meetings, questions or issues, additional information required

10. Adjourn

Motion: A motion to adjourn was set forth by Mr. Tyrrell at 9:28pm. Mr. Behymer seconds. Motion passes 9-0.