

Town of Ashford

Established 1714

MEETING NOTICE

SPECIAL SELECTMEN'S MEETING WEDNESDAY, JULY 6, 2022, 11:00 A.M.

To be held virtually

To join the meeting, please use the information provided on page 2 of this agenda

AGENDA

1. Call to order
2. Members present
3. Hear from the public
4. First Selectman's Briefing
5. Acceptance of the minutes of regular meeting of 6/20/2022.
6. Hear from Boards, Commissions, Committees, Departments
7. Old Business
 - A. Discuss reopening strategies – Town facilities – update relating to the holding of board and commission meetings
 - B. Ashford Advisory School Building Committee – status report
 - C. COVID update
8. New Business
 - A. Discussion regarding Ashford Citizen
 - B. Acceptance of the resignation of Michael Gardner as Ashford's Emergency Management Director
 - C. Appointment of Thomas Borgman to the position of Ashford Emergency Management Director
 - D. Act on acceptance of Savage Systems proposal to provide IT services in a combined contract between the Town of Ashford and Ashford School
 - E. Act on acceptance of Tyche contract for provision of services as submitted
 - F. Board/Commission/Committee appointments
 - Inland Wetlands and Watercourses: Ratify "At Will" agreement between the Town of Ashford and Bruce Fitzback relating to the appointment of an Inland Wetlands Agent as recommended by the Ashford Inland Wetlands Commission at their meeting of 6/7/2022
 - Commission on Aging: Approve reappointment of Jean McCarthy to a term to expire on 6/30/2024.
 - Commission on Aging: Approve reappointment of Carole McCarthy to a term to expire on 6/30/2024.
 - Commission on Aging: Fill vacant seat created by the resignation of Elaine Wilmes-Pandolfo. The term associated with Ms. Wilmes-Pandolfo's seat expires 6/30/2023.
 - G. Tax Refunds
 - H. Remarks for the good of the Board
 - I. Items for next BOS meeting
9. Adjournment

Ashford Board of Selectmen Meeting
Wednesday, July 6, 2022 11:00 a.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/81033845456>
Meeting ID: 810 3384 5456

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+ 312 626 6799 US (Chicago)
Meeting ID: 844 2238 4164

Find your local number: <https://us02web.zoom.us/u/kAFJQhcCC>