

Town of Ashford

Established 1714

SPECIAL SELECTMEN'S MEETING FRIDAY, JULY 29, 2022 9:00 A.M.

To be held virtually

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MINUTES

1. Call to order at 9:00 a.m.
2. Members present: Falletti, Phillips, Silver-Smith
Guests: Cynthia Ford, Acting Superintendent, Ashford School
3. Silver-Smith moved the appointment of Cynthia Ford (Acting Superintendent, Ashford School) to replace Craig Creller (former Superintendent, Ashford School) to the Ashford School Building Committee established by the Ashford Board of Selectmen at their meeting of February 7, 2022 (reference Resolution 2). Phillips seconded the motion which passed unanimously.
4. Silver-Smith moved and Phillips seconded approval of the following Ashford School Oil Storage Tank Resolutions as required for application to replace existing tank:
 - Resolution (1): Resolved that the Ashford Board of Selectmen authorizes the Ashford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the oil storage tank replacement project at the Ashford School.
 - Resolution (2): Resolved that the Ashford School Building Committee (James Rupert, Mike Mellady, John Calarese, John Talgo, Cynthia Ford) is hereby established as the building committee with regard to the oil storage tank replacement project at the Ashford School.
 - Resolution (3): Resolved that the Ashford Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the oil storage tank replacement project at the Ashford School.The motion passed unanimously.
5. Adjournment at 9:04 a.m.

Christine K. Abikoff

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