

Town of Ashford

Established 1714

MEETING NOTICE

REGULAR SELECTMEN'S MEETING MONDAY, AUGUST 1, 2022, 7:00 P.M.

To be held virtually

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

MINUTES

1. Call to order at 7:01 p.m.
2. Members present: Falletti, Phillips, Silver-Smith
3. Hear from the public: No members of the public wishing to be heard at tis time
4. First Selectman's Briefing
 - Mike D'Amato has agreed to provide us with a hybrid scenario that can be used at the 8/8/2022 public hearing/special town meeting. Mike will also be assisting the Town Clerk with tracking meeting participants. The Clerk and the Democratic Registrar of Voters will certify those eligible to vote in town meetings on financial matters.
 - Brief introduction to the Recreation Commission's proposal to provide after school child care. Materials will be sent to BOS members to review. Discussion regarding this proposal will appear on the agenda for the 8/15/2022 regular BOS meeting.
 - Report of TEAMS meeting held on August 27th with Erika Wiecenski, First Selectman of Willington, Kelsey Allard, Christine Abikoff, William Falletti, Ann Catino regarding the Cadlerock property
 - The request for payment of the second tranche of American Rescue Plan funding was successfully submitted.
 - Cindy Ford has been formally recognized by the State Department of Education as Acting Superintendent of Ashford School and has been given administration access to the Department of Education grant portal
5. Phillips moved acceptance of the minutes of regular meeting of 7/18/2022. Falletti seconded the motion which passed. Silver-Smith abstained as she was not in attendance at the meeting. Silver-Smith moved acceptance of the minutes of special meeting of 7/29/2022. Phillips seconded the motion which passed unanimously.
6. Hear from Boards, Commissions, Committees, Departments
7. Old Business
 1. Discuss reopening strategies – Town facilities – update relating to the holding of board and commission meetings: As mentioned above under briefing, we are hoping to hold the 8/8/2022 public hearing/special town meeting not only via ZOOM and in-person but also as hybrid.
 2. Ashford Advisory School Building Committee – no status report. Falletti reported that the Chairman anticipates holding a committee meeting in early fall.
 3. COVID update: we continue to circulate EHHD updates
8. New Business
 1. Silver-Smith moved adoption of the Town of Ashford Credit Card policy revised to include the addition of a Mastercard/"Pcard." Phillips seconded the motion which passed unanimously.

2. Silver-Smith moved approval of a short sale request relating to Housing Rehabilitation project #2010-02. Phillips seconded the motion. The Board considered the recommendation received from Small Cities grant administrators, Community Consulting. Falletti moved the question. Voting aye = 0. Voting nay were Falletti, Silver-Smith, Phillips.
 3. Discuss and act on acceptance of Savage Systems proposal to provide IT services: Silver-Smith moved approval of acceptance for purposes of discussion. Phillips seconded the motion. Falletti reported that the Ashford Board of Education has given the Savage Systems contract provisional acceptance pending a legal opinion from their attorney. The latest information received from Savage Systems additional questions have been forwarded to the Town's attorney for review. Falletti called the question. Voting aye = 0. Voting nay were Falletti, Phillips, Silver-Smith.
 4. Board/Commission/Committee appointments
 - 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.
 5. Tax Refunds
 6. Remarks for the good of the Board
 - Review of safety procedures for Town Office Building employees
 - Review of pending additional to the American Rescue Plan funding list
 7. Items for next BOS meeting
9. Adjournment

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Ashford Board of Selectmen Meeting
Monday, August 1, 2022 7:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/83367071634>

Meeting ID: 833 6707 1634

Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 856 3042 2511

Find your local number: <https://us02web.zoom.us/u/kesz0jqW8>

