

Town of Ashford

Established 1714

MEETING NOTICE

REGULAR SELECTMEN'S MEETING MONDAY, AUGUST 15, 2022, 7:00 P.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 8/1/2022 and special meeting of 8/3/2022
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. Discuss and act on the scheduling of Public Informational Hearing to gather input on future uses of the Cadlerock property.
 - C. Ashford Advisory School Building Committee – status report
 - D. Update on after school childcare program as proposed by the Recreation Commission
 - E. COVID update
 - F. Update of ARPA expenditures as authorized at Special Town Meeting of 8/8/2022.
 - G. Discuss and act on acceptance of Savage Systems proposal to provide IT services
 - H. Reconsideration of revised short sale proposal for housing rehabilitation project 2010-02
8. New Business
 - A. Appointment of Ray Stovall to serve as Deputy Fire Marshal as recommended by Charles Sweetland, Ashford Fire Marshal.
 - B. Act on approval of the use of Town of Ashford roadways for the running of the 2022 NipMuck Trail Marathon
 - C. Discuss safety procedures for Town Office Building employees
 - D. Act upon request received from Sustainable Connecticut to adopt the following resolution:

We, the Ashford Board of Selectmen, plan to continue to seek out ways to make our transportation fleet more fuel and cost efficient and will seek out grants and other funding sources in order to make this resolution possible.

In order to demonstrate our dedication to reducing our greenhouse gas emissions, we will work with other communities in our region to develop appropriate charging infrastructure for both our transportation fleet and those vehicles owned by our local citizens. In addition, we will work to support strategic partnerships within and outside our region in order to incorporate more opportunities for our community to have access to a wider array of transportation options.
 - E. 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
- To acknowledge the passing of Gary Lawrence and accept, with regret, the resignation of Richard Williams from the Economic Development Commission effective August 5, 2022. The EDC will be requested to provide the names of prospective Commission members for BOS appointment consideration. The terms of both of these seats expire in February of 2025.
- Recreation Commission: Fill vacant seat created by the resignation of regular commission member Sandra Moquin. The term associated with Ms. Moquin's seat expires 4/1/2026 .

F. Tax Refunds

G. Remarks for the good of the Board

H. Items for next BOS meeting

9. Adjournment

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Ashford Board of Selectmen Meeting
Monday, August 15, 2022 7:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/89410090869>

Meeting ID: 894 1009 0869

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Meeting ID: 894 1009 0869

Find your local number: <https://us02web.zoom.us/u/kcf9VyOabZ>