

# Town of Ashford

*Established 1714*

## MEETING NOTICE

### REGULAR SELECTMEN'S MEETING MONDAY, SEPTEMBER 19, 2022, 7:00 P.M.

**To be held in person and 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 the following meetings:
  - A. Regular meeting of 9/6/2022
  - B. Special meeting of 9/8/2022
  - C. Special meeting of 9/10/2022
  - D. Special meeting of 9/12/2022
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
  - C. COVID update
  - D. Update status of after school childcare program as proposed by the Recreation Commission
  - E. Street lighting
  - F. American Rescue Plan: Potentials for project funding
  - G. Tremko House Review Committee
  - H. Revisit review petty cash policy adopted by BOS on December 5, 2016
  - I. Revisit employee insurance incentive program
  - J. Cadlerock property
    - Application status update
    - Consideration of hunting ban on Cadlerock property
8. New Business
  - A. Board/Commission/Committee appointments
    - Recreation Commission: Fill vacant seat created by the resignation of Sandra Moquin. The term associated with Ms. Moquin's seat expires 4/1/2026. Alternate member seat – term to expire 4/1/2022.
    - Economic Development Commission:
      - Appointment to fill vacant seat created by the death of Gary Lawrence – term to expire February 2025.
      - Appointment to fill vacant seat created by the resignation of Richard Williams – term to expire February 2025.

- 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.
- Inland Wetlands & Watercourses Commission: Fill vacant regular member seat created by the resignation of Ray Fenn. The term associated with Mr. Fenn's seat expires 6/1/2023

B. Tax Refunds

C. Remarks for the good

D. Items for next BOS meeting

9. Adjournment

Ashford Board of Selectmen's Meeting  
Monday, September 19, 2022 7:00 p.m.

Join ZOOM Meeting

<https://us02web.zoom.us/j/82619535804>

Meeting ID: 826 1953 5804

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID 826 1953 5804

Find your local number: <https://us02web.zoom.us/j/82619535804>