

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, APRIL 3, 2023 at 7:00 P.M.

### ASHFORD TOWN OFFICES

To be held in person and via ZOOM

#### MINUTES

1. Call to order at 7:00 p.m.
2. Members present: Falletti, Phillips, Silver-Smith
3. Hear from the public: No members of the public wishing to be heard at this time
4. First Selectman's briefing
  - Reminder – 2023-2024 budget Public Hearing
  - Reconstruction of Southworth Drive and Pompey Road has begun
5. Phillips moved acceptance of the minutes of Regular Meetings of 3/27/2023. Falletti seconded the motion which passed unanimously. Silver-Smith noted that these minutes were not yet posted on the town website. Abikoff will forward the 3/27 minutes to the Town Clerk's Office for posting.
6. Hear from Boards, Commissions, Committees
7. Old Business
  - A. Status of after school childcare program as proposed by the Recreation Commission. No report
  - B. Discuss Ashford Citizen administration: Members of the BOS expressed their disappointment over the possible fate of the Ashford Citizen. They will continue working on a solution to continue publication of this publication.
  - C. 2023-2024 budget – schedule Special Selectmen's meeting to formally set dates for Annual Town Meeting adjourning to referendum, contingent on BOF adoption of 2023-2024 budget following their Tuesday, April 4, 2023 Public Hearing. Silver-Smith moved that the First Selectman be authorized to post dates and legal notices relating to the holding of the Annual Town Meeting which will adjourn to a referendum on the 2013-2014 budget pending adoption of said budget by the Board of Finance at their meeting of 4/3/2023. Phillips seconded the motion which passed unanimously.
8. New Business
  - A. Silver-Smith moved award of the Ashford Memorial Park mowing bid to Greg Peck for the season 4/15/2023 through 11/15/2023. Phillips seconded the motion which passed unanimously.
  - B. Tax refunds
  - C. Board and Commission appointments:
    - Conservation Commission- Alternate vacancy term of which expires 11/21/2023
    - Economic Development Commission – two vacancies terms of which expire 2/02/2025
    - Inland Wetlands and Watercourses Commission: 1 vacant Regular Member seat the term of which expires 6/01/2025; 2 vacant Alternate Member seats terms of which expire 6/01/2023. Acting on a recommendation received from the Chairman of the IWWC, Silver-Smith moved the appointment of Elaine Zincavag to fill an Alternate Member seat to expire 6/1/2023. Phillips seconded the motion which passed unanimously.
    - Zoning Board of Appeals – 1 Alternate Member seat term of which expires 11/05/2025
    - Recreation Commission – 1 Alternate Member seat term of which expires 4/01/2023.
  - D. Agenda items for upcoming BOS meetings
  - E. Adjournment at 7:16 p.m.

Ashford Board of Selectmen – Regular Meeting

Monday, April 3, 2023, 7:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/86099102441?pwd=Z1pJRFNzL2lxd0ovdk1yRHVmR3pIUT09>

Meeting ID: 860 9910 2441

Passcode: 06278

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/j/86099102441?pwd=Z1pJRFNzL2lxd0ovdk1yRHVmR3pIUT09>