

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING

**TUESDAY, MAY 23, 2023 at 9:00 A.M.**

### ASHFORD TOWN OFFICES

**To be held in person and via ZOOM**

#### MINUTES

1. Call to order at 9:01 a.m.
2. Members present: Falletti, Silver-Smith. Phillips was excused  
Guests: Attorney Duncan Forsyth, Town Clerk, Sherri Mutch, Assistant Town Clerk, Karen Zulick
3. Executive session to initiate union negotiations. This item has been scheduled to 6/13/2023
4. Hear from the public: no members of the public wishing to be heard at this time
5. First Selectman's briefing
  - A. In response to the DPW position opening, the Town has received four applications
  - B. Memorial Day cemetery flags have been placed by members of Pack 92. We thank them for their participation.
  - C. Silver-Smith reported that the Cemetery Committee has begun their evaluations of the Town's cemeteries.
6. Silver-Smith moved acceptance of the minutes of Regular Meeting of 5/15/2023. Falletti seconded the motion which passed
7. Hear from Boards, Commissions, Committees
8. Old Business
  - A. Status of after school childcare program as proposed by the Recreation Commission. Members of the BOS will be sent copies of the draft "leader" job description as prepared by Dave Roston.
  - B. Act on Ashford School Building Committee recommendation regarding issuance of RFP for architectural services relating to the Ashford School roof project. Due to timing issues, the Building Committee meeting planned for 5/24/2023 will be held informally
  - C. Consider funding options relating to initiation of Ashford School roof project
  - D. Consider extension of Ashford cemetery mowing contract (current contract expires 6/30/2023). Town Counsel will be asked to review the existing cemetery mowing contract.
  - E. Ashford Citizen: review draft of establishment of policies and procedures relating to production and content of the Ashford Citizen as prepared by Silver-Smith. The BOS briefly discussed the Citizen's advertising structure.
  - F. Silver-Smith moved addition to the agenda to an Executive Session to discuss pending legislation. Falletti seconded the motion which passed. Silver-Smith moved the BOS into Executive Session at 9:03 to discuss pending litigation. Falletti seconded the motion which passed. The Board exited Executive Session at 9:45 a.m. Present during Executive Session were Falletti, Silver-Smith, Forsyth, Mutch and Zulick
9. New Business
  - A. Update on Transfer Station upgrades: The guard shack supplied has been requested to furnish a proposed delivery date. Falletti reported that DPW is waiting for the delivery of millings to complete the Transfer Station road reconstruction.
  - B. Tax refunds: none
  - C. Agenda items for upcoming BOS meetings
  - D. Adjournment at 10:57

Town of Ashford  
Board of Selectmen  
Tuesday, May 23, 2023, 9:00 a.m.  
Join Zoom Meeting

<https://us02web.zoom.us/j/83257573662?pwd=UFFIVGRlclFVSUnptSFR5OEIGRzNWQT09>

Meeting ID: 832 5757 3662  
Passcode: 06278

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