

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING

MONDAY, JULY 17, 2023 at 7:00 P.M.

### ASHFORD TOWN OFFICES

To be held in person and via ZOOM

## MINUTES

1. Call to order at 7:02 p.m.
2. Members present: Falletti, Phillips, Silver-Smith
3. Hear from the public
4. First Selectman's briefing
5. Ilver-Smith moved acceptance of the minutes of Special Meeting of 7/10/2023. Phillips seconded the motion which passed unanimously. Phillips moved acceptance of the minutes of the Regular Meeting of 7/11/2023. Silver-Smith seconded the motion which passed unanimously.
6. Hear from Boards, Commissions, Committees
7. Old Business
  - A. Status of after school childcare program: the BOS discussed the status of the program which included setting a weekly rate (5 days) of \$100 payable on the 15<sup>th</sup> of the preceding month; institution of an on-line application process to begin 8/2/2023; using a lottery format to choose program participants; department budget being put together by Treasurer; the Social Service Director will work with families experiencing financial hardships; proposed salary rates were discussed (\$25/hr for lead position, \$22/hr for assistant, \$18-\$20 for helper depending on experience; scheduling of staff interviews. The BOS commended the Superintendent and Social Service Director for their work on the project.
  - B. Act on Ashford School Building Committee recommendation regarding issuance of RFP for architectural services relating to the Ashford School roof project: The RFQ will be fine-tuned and put on the CTSOURCE website
  - C. Consider funding options relating to initiation of Ashford School roof project
  - D. Ashford Citizen: review draft of establishment of policies and procedures relating to production and content of the Ashford Citizen. The BOS reviewed revisions suggested by Town Counsel and revision of advertising rates
  - E. Update on Transfer Station upgrades
  - F. Ashford Housing Authority request for ARPA funded appropriation
  - G. Discuss and/or act on AFSCME contract
8. New Business
  - A. Consideration of a request from Ace Equipment Sales, Inc. to access their 38 acre parcel of land (GIS map #38, block A, lot 2) through land presently owned by the Town of Ashford (aka Cadlerock property) for the purpose of a log harvest. Silver-Smith and Phillips will conduct a site walk of the proposed access to the Ace Equipment property. Silver-Smith and Phillips will also do perimeter walks of the Tremko House and Ashford Academy properties
  - B. Board and Commission Appointments
    - Conservation Commission – 1 Alternate Member vacancy term of which expires 11/21/2023
    - Economic Development Commission – 2 vacancies terms of which expire 2/02/2025

- Inland Wetlands and Watercourses Commission – fill 1 Regular Member vacant seat the term of which expires 6/01/2025; 1 vacant Alternate Member seats terms of which expire 6/01/2027.
  - Zoning Board of Appeals – 1 Alternate Member seat term of which expires 11/05/2025
- C. Tax refunds
- D. Review of cemetery statutes relating to ownership of gravestones: The Town is awaiting CIRMA's coverage letter relating to damage at South Cemetery.
- E. Agenda items for upcoming BOS meetings
- F. Adjournment

Ashford Board of Selectmen – Agenda  
7/17/2023

Ashford Board of Selectmen  
Monday, July 17, 2023, 7:00 p.m.  
Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86543991186?pwd=SFJhVnNvRG0rekIzcVZpbGN2Z1pqdz09>

Meeting ID: 865 4399 1186

Passcode: 06278

Dial by your location

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