

Town of Ashford

Established 1714

**REGULAR SELECTMEN'S MEETING
TUESDAY, AUGUST 29, 2023 at 9:00 A.M.
ASHFORD TOWN OFFICES
To be held in person and via ZOOM**

MINUTES

1. Call to order at 9:03 a.m.
2. Members present: Falletti, Phillips, Silver-Smith
Guests: Lynn Byberg, Linda Gagne
3. Hear from the public: No members of the public wishing to be heard at this time
4. First Selectman's briefing: reminder of upcoming meetings
5. Silver-Smith moved acceptance of the minutes of Regular Meeting of 8/15/2023. Falletti seconded the motion. Voting yes on the motion were Silver-Smith and Falletti. Phillips abstained as he was excused from that meeting.
6. Hear from Boards, Commissions, Committees
7. Old Business
 - A. Status of after school childcare program: Falletti reported that 15 children have been signed up for the after school childcare program which is scheduled to begin on 9/15/2023.
 - B. Phillips moved that the BOS accept the recommendation received from the Ashford School Building Committee to move forward with the next phase of the agreement with MHR in conjunction with going forward with the RFQ for design professional services relating to the Ashford School Solar Proposal. Silver-Smith seconded the motion which passed unanimously.
 - C. Consider funding options relating to initiation of Ashford School roof project
 - D. Update on Transfer Station upgrades: Falletti reported that paving will soon be completed and a 10/4 sticker distribution date is aimed for.
 - E. Discuss and act on a proposed amendment to the Ashford Citizens Policies and Procedures guidelines: Silver-Smith moved that three additional non-profit organizations be added to the acceptance list. Falletti seconded the motion which passed unanimously.
8. New Business
 - A. Board and Commission Appointments
 - Conservation Commission – 1 Alternate Member vacancy term of which expires 11/21/2023
 - Economic Development Commission – 2 Regular Member vacancies that expire in February of 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
 - B. Phillips moved approval of the following tax refunds citing CGS 12-129: Marion Buteau in the amount of \$102.25, Marion Buteau in the amount of \$16.23, Stephen Richter in the amount of \$362.54, Eleanor or David Davis in the amount of \$10.00, Robin Clapp in the amount of \$45.94, Piller USA, Inc. in the amount of \$70.00. Silver-Smith seconded the motion which passed unanimously.

- C. Silver-Smith moved award of CDBG Small Cities Program Application Preparation and Program Administration and Administration and Implementation of Program Income RFP to Community Consulting. Phillips seconded the motion which passed unanimously.
- D. Receive presentation by Ashford Assessor regarding veteran tax exemptions available in Ashford.
- E. Silver-Smith moved approval of a request for subordination of Housing Rehabilitation lien 2003-04 as recommended by Community Consulting. Phillips seconded the motion which passed unanimously.
- F. Agenda items for upcoming BOS meetings
- G. Adjournment at 9:48 a.m.

Ashford Board of Selectmen – Agenda
8/29/2023

Ashford Board of Selectmen Meeting
Tuesday, August 29, 2023 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85376824087?pwd=cWNmRUdYOXBncXpTUmZzT29CWU1Bdz09>

Meeting ID: 853 7682 4087

Passcode: 06278

Dial by your location

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• +1 305 224 1968 US

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