Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING TUESDAY, SEPTEMBER 12, 2023 at 9:00 A.M. ASHFORD TOWN OFFICES

To be held in person and via ZOOM

AGENDA

- 1. Call to order
- 2. Members present
- 3. Hear from the public
- 4. First Selectman's briefing
- 5. Acceptance of the minutes of Regular Meeting of 8/15/2023
- 6. Hear from Boards, Commissions, Committees
- 7. Old Business
 - A. Status of after school childcare program
 - B. Status report RFQ responses
 - C. Consider funding options relating to initiation of Ashford School roof project
 - D. Update on Transfer Station upgrades
 - E. Discuss and act on a proposed amendment to the Ashford Citizens Policies and Procedures guidelines
- 8. New Business
 - A. Board and Commission Appointments
 - Conservation Commission 1 Alternate Member vacancy term of which expires 11/21/2023
 - Ashford School Construction Committee fill a vacancy created by the resignation of Jon Talgo
 - 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. Tax refunds
 - C. Discuss and act on appointment of Michael Gardner to the position of Deputy Emergency Management Director as recommended by Tom Borgman, EMD
 - D. Agenda items for upcoming BOS meetings
 - E. Adjournment

Ashford Board of Selectmen – Agenda 9/12/2023

Ashford Board of Selectmen Meeting Tuesday, September 12, 2023 9:00 a.m.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/84936707168?pwd} = \underline{RVkwRVRQTWs0UFVyNkZ0MlhjNUQ2Zz09}$

Meeting ID: 849 3670 7168 Passcode: 06278

Dial by your location
• +1 646 558 8656 US (New York)
• +1 301 715 8592 US (Washington DC)
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Meeting ID: 849 3670 7168
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Find your local number: https://us02web.zoom.us/u/kbGnEI6tVV