

Town of Ashford

Established 1714

**REGULAR SELECTMEN'S MEETING
TUESDAY, OCTOBER 10, 2023 at 9:00 A.M.
ASHFORD TOWN OFFICES
To be held in person and via ZOOM**

MINUTES

1. Call to order at 9:00 a.m.
2. Members present: Falletti, Phillips, Silver-Smith
Guests: Sherri Mutch, Karen Zulick, Mike D'Amato, Paul Varga
3. Hear from the public: No public wishing to be heard at this time
4. First Selectman's briefing
 - Proposals have been requested for removal of the oil tank and furnace in the Tremko House
 - KMH gutter repair/replacement estimates are being solicited
 - The front door handicap access issue at KMH has been addressed. Both doors are now operational. The door hinges will be replaced
 - Transfer sticker distribution at the Transfer Station is going well
5. Silver-Smith moved acceptance of the minutes of Regular Meeting of 10/2/2023. Phillips seconded the motion which passed unanimously.
6. Hear from Boards, Commissions, Committees: Item 8.E. will be discussed as a committee report. The consensus of the study committee (Mutch, Zulick, D'Amato) is that the current website is not user friendly. They will continue evaluate other town websites and make a recommendation to the BOS.
7. Old Business
 - A. Status of after school childcare program: Falletti reported that the program is running smoothly
 - B. Consider funding options relating to initiation of Ashford School roof project
 - C. Update on Transfer Station upgrades
 - D. Silver-Smith moved approval of the renewal of an agreement with the Town of Bolton for provision of building official services. Phillips seconded the motion which passed unanimously.
 - E. Following review of draft documents relating to ARPA small business assistance, Silver-Smith moved that the program information and application appear in the November edition of the Ashford Citizen and on the Town website. Phillips 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
 - Eastern Highlands Health District Board of Directors – appointment of municipal representative
 - Economic Development Commission – 1 Regular Member vacancy that expires 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. Discussion re: Senior Center/ASCO/Town of Ashford relationships. Falletti reported that the ASCO Chairman and Vice Chairman will attend the next BOS meeting to discuss the relationship between ASCO and the Senior Center.
- D. Silver-Smith moved that a request for permission to hunt on the Cadlerock property be denied. Phillips seconded the motion which passed unanimously.
- E. Website Committee presentation: done under committee reports
- F. Conservation Commission presentation re: interruption of ZOOM meetings. Silver-Smith and Mike D'Amato have met to consider possibly solutions to the interruption problem.
- G. Agenda items for upcoming BOS meetings
- H. Adjournment at 9:42 a.m.

Christine K. Abikoff

Ashford Board of Selectmen
Tuesday, October 10, 2023 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84550698626?pwd=MXQzOEo0L1MxZ2FMVTNMeHdQSnhDUT09>

Meeting ID: 845 5069 8626

Passcode: 06278

Dial by your location

- +1 646 558 8656 US (New York)
- +1 312 626 6799 US (Chicago)
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