

# Town of Ashford

*Established 1714*

**REGULAR SELECTMEN'S MEETING  
TUESDAY, OCTOBER 31, 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: Jim Rupert, Paul Varga
3. Hear from the public
4. First Selectman's briefing
  - Knowlton Hall gutter project has been completed
  - Knowlton Hall paver project is 90% complete.
5. Acceptance of the minutes of Regular Meeting of 10/23/2023
6. Hear from Boards, Commissions, Committees
7. Old Business
  - A. Discuss and act on award of Ashford School Roof Replacement architectural design services contract as recommended by the Ashford School Roof building committee: Silver-Smith moved award of the Ashford School Roof replacement project as recommended by the Ashford School Building Committee to Hibbard & Rosa of Middletown, CT. Falletti seconded the motion which passed.
  - B. Ratification of 2023-2026 AFSCME contract – The final contract has not yet been received for review.
  - C. Consider funding options relating to initiation of Ashford School roof project
8. New Business
  - A. Board and Commission Appointments
    - Conservation Commission – 1 Alternate Member vacancy term of which expires 11/21/2023
    - Ashford Housing Authority – 2 vacancies: one of which would expire 1/1/2028 and one to expire 1/1/2024
    - 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. Discuss and act upon formulation of 2024 BOS meeting calendar
  - D. Agenda items for upcoming BOS meetings
  - E. Adjournment at 9:28 a.m.

Ashford Board of Selectmen – Agenda  
10/31/2023

Ashford Board of Selectmen  
Tuesday, October 31, 2023 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87276452528?pwd=NUINNU9TRnJwQ0FLUUtia2tHcHlFZz09>

Meeting ID: 872 7645 2528

Passcode: 06278

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

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