Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING TUESDAY, NOVEMBER 28, 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 Meetings of 10/31/2023, 11/20/2023
- 6. Hear from Boards, Commissions, Committees
- 7. Old Business
 - A. Ashford School Roof Replacement projects update
- 8. New Business
 - A. Board and Commission Appointments
 - Consideration of formation of 2024-2025 Capital Improvement Committee.
 - Board of Assessment Appeals: Reappointment of Alternate member Rob Trotta (R) (attached to Tom Martin). Reappointment of Alternate member Nyaunu Wi Stevens (D) (attached to Elizabeth Little) Both to serve to 11/2027
 - Conservation Commission Reappointments of Loretta Wrobel, Steve Morytko, Gwen Haaland, Christine Acebo, Janet Bellamy, Bill Dubinsky to serve as regular members to 11/2025. Reappointment of Stephanie Dubinsky to an Alternate member seat to serve to 11/2025. 1 Alternate Member vacancy term of which expires 11/2025
 - Ashford Housing Authority 1 vacancy to expire 1/1/2024 and one vacancy to expire 1/1/2028.
 - 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
 - Our Town Our Future Core Committee Reappointments of Ray Fenn, Maureen Hanink, Richard Williams, Gwen Haaland, Margaret Chatey, Mike Gantick to serve to 11/2025. Appointment of Nora Galvin to serve a full term on the OTOF Core Committee
 - B. Tax refunds
 - C. Discuss and act upon formulation of 2024 BOS meeting calendar
 - D. Agenda items for upcoming BOS meetings
 - E. Adjournment

Ashford Board of Selectmen Meeting Tuesday, November 28, 2023 9:00 a.m.

Join Zoom Meeting

https://us02web.zoom.us/j/85703335123?pwd=eFkwVTZ4VmYzaW4yQVlPQUlwQWFIdz09

Meeting ID: 857 0333 5123 Passcode: 06278

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 857 0333 5123

Passcode: 06278

Find your local number: https://us02web.zoom.us/u/kf45U96uI