

Town of Ashford

Established 1714

**REGULAR SELECTMEN'S MEETING
MONDAY, FEBRUARY 5, 2024 at 7:00 P.M.
ASHFORD TOWN OFFICES
To be held in person and via ZOOM**

MINUTES

1. Call to order at 7:03 p.m.
2. Members present: Silver-Smith, Phillips, Falletti
Guests: Paul Varga, Linda Gagne
3. Hear from the public: No members of the public wishing to be heard at this time
4. First Selectman's briefing
 - Large beaver dam on Cadlerock property causing flooding of sections of Upton Road. We will contact a trapper to rectify the problem
 - The bridge over I-84 at exit 69 is scheduled to be replaced
 - The next working budget meeting will be scheduled for Saturday, February 10th at 9:00 a.m.
 - Grand list information supplied by the Assessor was distributed to members of the board
 - Issues with the Knowlton Hall boiler are being investigated
 - EDC review of Small Business grant program (ARPA funded) has been completed. Applications are available for review by the BOS.
 - The Station 20 roof will be evaluated this Friday. We have requested an evaluation of the damage and repair/replacement estimates.
 - The BOS discussed town building rental and donations to the Ashford Food Bank
5. Acceptance of the minutes of Regular Meetings of 12/18/2023 and 1/16/2024, Special Meetings of 12/27/2023 and 12/11/2024
6. Hear from Boards, Commissions, Committees
7. Old Business
 - A. Ashford School Roof Replacement projects update: The RFP for Owner's Representatives/Clerk of Work has been put out on the DAS website. Responses are due on 2/12/2024.
 - B. Discuss and act on Ace Equipment logging request accessing Cadlerock property. The BOS continued to collect further information re: procedures
8. New Business
 - A. Board and Commission Appointments
 - Economic Development Commission – 1 Regular Member vacancy that expires in 2/2025
 - 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. Discuss and act on DEEP request to conduct New England Cottontail survey on Cadlerock property. Falletti moved that DEEP be permitted to conduct a New England Cottontail survey provided that a liability release, vehicle identification information and a property access timetable be provided. Phillips seconded the motion which passed unanimously.
 - C. Review request to alter Transfer Station hours
 - D. Falletti moved the following tax refunds citing CGS 12-129: Wanda Fabian in the amount of \$296.09, Timothy Reynolds in the amount of \$112.15, Arthur Yankee in the amount of \$113.61,

Arthur Yankee in the amount of \$500.37, Arthur Yankee in the amount of \$117.18, Arthur Yankee in the amount of \$499.79, Casey Colburn-Lohrenz in the amount of \$142.24, Casey Colburn-Lohrenz in the amount of \$195.73. Phillips seconded the motion which passed unanimously.

E. Agenda items for upcoming BOS meetings

9. Adjournment

Christine K. Abikoff

Ashford Board of Selectmen Meeting
Monday, February 5, 2024 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85337520420?pwd=ZmVwN1RWM3hZMlp5dXdYVFo3TU42Zz09>

Meeting ID: 853 3752 0420

Passcode: 06278

Dial by your location

• +1 301 715 8592 US (Washington DC)

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