

# Town of Ashford

*Established 1714*

**SPECIAL SELECTMEN'S MEETING  
MONDAY, MARCH 25, 2024 at 9:00 A.M.  
SELECTMEN'S OFFICE  
HELD IN PERSON**

## MINUTES

1. Call to order: Meeting called to order at 9:04 AM.
2. Members present: Silver-Smith, Falletti, Phillips.
3. 2024-2025 General Government Budget review:

Falletti moved to authorize insurance broker Darlene Kish/Hilb Group© to move Town employees from United Healthcare to Connecticut Partnership Plan 2.0 for fiscal year 2024-2025 based on the 2024-2025 rate schedule received and acceptance by Town personnel. Seconded by Phillips. Approved unanimously.

Falletti moved to approve changes to the proposed 2024-2025 General Government budget reducing it to a total of \$4,042,818, which is a \$203,578 (5.3%) increase over the 2023-2024 budget. Seconded by Phillips. Approved unanimously.

This is the same budget proposal as was reviewed with the BOF during their March 21, 2024 meeting.

4. 2024-2025 Capital Improvement Projects Plan review

Phillips moved to approve changes to the proposed Capital Improvement Projects plan reducing it to a total of \$4,525,722. Seconded by Falletti. Approved unanimously.

This is the same plan as was reviewed with the BOF during their March 21, 2024 meeting, with the exception of a small format change to highlight the 2024-2025 Proposed column instead of the 2023-2024 Adopted column.

5. Adjournment: Meeting adjourned at 10:18 AM.

Cathryn E. Silver-Smith

*Attachment:*

Proposed 2024-2025 Capital Improvement Projects – DRAFT as of 3-25-2024

**2024-2025 Capital Projects - 3-25-2024 DRAFT**

**SHOWING REMOVAL OF BOTH "ROAD RESURFACING" EXPENSE AND "TOWN AID ROAD" APPROPRIATIO**

	2023-2024 Adopted	2024-2025 Proposed	2025-2026 Proposed	2026-2027 Proposed	2027-2028 Proposed
<b>PUBLIC WORKS</b>					
Town Aid Road Program	205,000				
Dump truck lease	44,000	44,000	44,000		
wheeled excavator - lease over 5 yrs	40,000	40,000	40,000		
2024 F350 Crew Cab pickup		59,826			
Kobota L47 tractor		51,245			
Salt shed replacement			400,000		
<b>SUBTOTAL</b>	<b>289,000</b>	<b>195,071</b>	<b>484,000</b>		
<b>REVALUATION</b>					
	15,000	15,000	15,000	*	*
<b>SUBTOTAL</b>	<b>15,000</b>	<b>15,000</b>	<b>15,000</b>		
<b>FIRE DEPARTMENT</b>					
Fire truck -lease over 5-years (ET 220)	74,250	74,250			
Fire truck - replace ET 420		115,000	115,000	115,000	115,000
engine bay air circulation fans			21,000		
<b>SUBTOTAL</b>	<b>74,250</b>	<b>189,250</b>	<b>136,000</b>	<b>115,000</b>	<b>115,000</b>
<b>ASHFORD SCHOOL</b>					
A/C replacements		30,306			
air exchangers		73,714			
ADA compliant entry doors			75,000		
bollard installation		5,346			
School mid bus	90,000				
School van replacement	34,500				
bus/van replacement			*		
bus/van				*	
bus/van					*
Generator replacement	120,000				
Fire Alarm System	56,292				
update locker rooms			*		
Locker replacement			20,000		*
Roof Replacement (build)	1,000,000	4,000,000			
window replacement			200,000		
remote access for security system			*		
paving & grading front parking lot			*		
back playground upgrade				*	
front playground upgrade					*
landscaping in front of building					*
lead testing survey engineer			*		
bathroom upgrades			*		
HVAC system upgrade			*		
<b>SUBTOTAL</b>	<b>1,300,792</b>	<b>4,109,366</b>	<b>295,000</b>		
<b>TOWN PROJECTS</b>					
Cadlerock property remediation	500,000				
TOB repairs and upgrades	10,000				
Senior Center door replacement		17,035			
<b>SUBTOTAL</b>	<b>510,000</b>	<b>17,035</b>			
<b>TOTAL</b>	<b>2,189,042</b>	<b>4,525,722</b>	<b>930,000</b>	<b>115,000</b>	<b>115,000</b>

	2023-2024 Adopted	2024-2025 Proposed	2025-2026 Proposed	2026-2027 Proposed	2027-2028 Proposed
<b>SUGGESTED FUNDING</b>					
CNR	355,945	343,018			
LOCIP	50,550	73,338			
Town Aid Road	147,050				
Cadlerock remediation	500,000				
Local Support (Taxes)					
AS nonlapsing - A/C replacements		30,306			
AS nonlapsing - air exchangers		73,714			
AS nonlapsing - bollards		5,346			
Ashford School generator insurance	75,497				
Ashford School nonlapsing fund alarm	56,292				
Ashford School nonlapsing fund gen	3,708				
School building bonding	1,000,000	4,000,000			
<b>TOTAL</b>	<b>2,189,042</b>	<b>4,525,722</b>			



