

# Town of Ashford

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*Established 1714*

**SPECIAL SELECTMEN'S MEETING  
MONDAY, APRIL 22, 2024 at 9:00 A.M.  
ASHFORD TOWN OFFICES**

**To be held in person**

## **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 Meeting of 3/18/2024 and Regular Meeting of 4/1/2024
6. Hear from Boards, Commissions, Committees
7. Old Business
  - A. Ashford School Roof Replacement project: Discuss and act on approval of residual capacity assessment proposal received from Pennoni in an amount not to exceed \$15,500 as recommended by the Ashford School Roof Construction Committee
  - B. Discuss Ashford School Roof bonding timetable
  - C. Discuss and/or act on Ashford School Roof solar options – power purchase agreement vs. municipal ownership
  - D. Discuss and act on Ace Equipment logging request accessing Cadlerock property
  - E. Finalize town building use fee schedule and Ashford Food Bank donation policy
  - F. AVFD Station 20 roof update
8. New Business
  - A. Board and Commission Appointments
    - Economic Development Commission
      - 1 full member vacancy that expires 2/02/2025
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    - Inland Wetlands and Watercourses Commission
      - `Approve elevation of Elaine Corey-Zincavage to full membership status filling the vacancy created by the resignation of Gary Lipstreu. Term to expire 6/01/2025
      - 2 alternate member seats that expires 6/01/2027
    - Agriculture Commission
      - Appointment to fill alternate member seat expiring 3/15/2026
    - Zoning Board of Appeals – 1 Alternate Member seat term of which expires 11/05/2025
  - B. Review request to alter Transfer Station hours
  - C. Discuss and act on Senior Transportation grant
  - D. Possible action on ASCO request
  - E. Tax refunds
  - F. Agenda items for upcoming BOS meetings
  - G. Adjournment