

Town of Ashford

Established 1714

**SPECIAL SELECTMEN'S MEETING
WEDNESDAY, MAY 22, 2024 at 10:00 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 Special Meeting of 5/6/2024
6. Hear from Boards, Commissions, Committees
7. Old Business
 - A. Ashford School Roof Replacement project status
 - 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
 - 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. Tax refunds
 - C. Discuss and act on waiver of permit fees relating to Small Cities Grant supported rehabilitation of Pompey Hollow Senior Housing
 - D. Discuss and act on adoption of a resolution relating to 2024 Small Cities grant application
 - E. Discuss and act on approval of Ashford's Fair Housing Resolution
 - F. Agenda items for upcoming BOS meetings
 - G. Adjournment

Ashford Board of Selectmen Special Meeting
Wednesday, May 22, 2024 10:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81371266792?pwd=S3l6S0l6WDMrc1B0U1VTTEMwc1pmZz09>

Meeting ID: 813 7126 6792

Passcode: 06278

Dial by your location

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

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Find your local number: <https://us02web.zoom.us/u/kMdGoHUe>