## **Town of Ashford**

Established 1714

## SPECIAL SELECTMEN'S MEETING WEDNESDAY, MAY 29, 2024 at 11:00 A.M. SELECTMEN'S OFFICE

## **MINUTES**

- 1. Call to order at 11:00 a.m.
- 2. Members present: Silver-Smith, Phillips, Falletti
- 3. Phillips moved that, based upon recommendations received from the Ashford School Roof Construction Committee and members of the Board of Selectmen, that the agreement for General Contractor services be awarded to The Imperial Company, Restoration Contractor, Inc, following review of references and prior job performance. Falletti seconded the motion which passed unanimously.
- 4. Falletti moved that the BOS issue a Proclamation recognizing the 30<sup>th</sup> anniversary of the opening of the Ashford Senior Center. Phillips seconded the motion which passed unanimously. Falletti will contact Senator Gordon and Representative Boyd regarding issuance of proclamations by the Connecticut House of Representatives and the Connecticut Senate.
- 5. Adjournment at 11:31 a.m.

Christine K. Abikoff