

# Town of Ashford

*Established 1714*

## **SPECIAL SELECTMEN'S MEETING WEDNESDAY, JUNE 26, 2024 at 10:30 A.M. HYBRID (TEAMS & IN PERSON) MEETING SELECTMEN'S OFFICE**

### **MINUTES**

1. Call to order at 10:30 am.
2. Members present: Silver-Smith, Phillips, Falletti.
3. Discuss and/or Act on Social/Youth Services Director position:  
Falletti moved to authorize First Selectwoman Silver-Smith to offer the non-union position of Ashford Social/Youth Services Director to Irene Rowley at a starting salary of \$63,471.33, which will be increased to \$70,523.70 after successful completion of the 90-day probationary period. As with all employees, Ms. Rowley is expected to adhere to the Town's employee/personnel policies. Phillips seconded the motion which passed unanimously.
4. Discuss and/or Act on NECCOG Inland Wetlands Agent proposal:  
Phillips moved to authorize First Selectman Silver-Smith to enter into an agreement with Northeastern Council of Governments (NECCOG) for Inland Wetlands Commission Agent services for up to 25 hours a month at a rate of \$70 per hour. Services will include, but are not limited to:
  - a. Wetland and Watercourse permit review,
  - b. Wetlands and Watercourses enforcement,
  - c. Pre-application discussion with applicants,
  - d. Monthly Regular and Special agenda preparation (includes attendance at such meetings), and
  - e. Inland Wetlands Commission assistance with administrative functions as needed.Phillips seconded the motion which passed unanimously.
5. Adjournment. Falletti motion to adjourn at 11:10 am. Phillips seconded the motion which was passed unanimously.

Cathryn E. Silver-Smith