## **Town of Ashford**

Established 1714

**REGULAR SELECTMEN'S MEETING TUESDAY, JANUARY 17, 2023 at 7:00 P.M.** 

**TOWN OFFICE BUILDING, ROOM 305** 

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 12/19/2022 and 1/10/2023
- 6. Hear from Boards, Commissions, Committees
- 7. Old Business
  - A. Ashford School Roof Project
    - Review RFP responses for financial advisor
    - Set date for Public Hearing/Special Town Meeting bond authorization
  - B. Ashford Advisory School Building Committee
  - C. Ashford School oil tank replacement project status
  - D. Status of after school childcare program as proposed by the Recreation Commission
- 8. New Business
  - A. Board/Committee/Commission appointments
    - Recreation Commission 1 Regular Member seat which expires 4/01/2026
    - Agriculture Commission 1 Regular member seat which expires 3/15/2025
    - Conservation Commission Alternate vacancy term of which expires 11/21/2023
    - Economic Development Commission two vacancies which expire 2/02/2025
    - Commission on Aging vacancy term of which expires 6/30/2023
    - Inland Wetlands & Watercourses Commission: 1 vacant Regular Member seat Lipstreu) which expires 6/01/2025; 2 vacant Alternate Member seats which expire 6/01/2023
    - Zoning Board of Appeals 1 Alternate Member seat which expires 11/05/2025
  - B. Tax Refunds
  - C. 2023-2024 budget status report
  - D. Method of conducting future Selectmen's Meetings
  - E. Remarks for the good
  - F. Items for next BOS meeting
- 9. Adjournment.

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Ashford Board of Selectmen – Regular Meeting Tuesday, January 17, 2023, 7:00 p.m.

> Join Zoom Meeting https://us02web.zoom.us/j/89056472113 Meeting ID: 890 5647 2113

Dial by your location +1 646 931 3860 US +1 305 224 1968 US Meeting ID: 890 5647 2113 Find your local number: <u>https://us02web.zoom.us/u/kd6twENgJY</u>