

# Town of Ashford

*Established 1714*

## MEETING NOTICE

### **REGULAR SELECTMEN'S MEETING MONDAY, JUNE 6, 2022, 7:00 P.M.**

**To be held virtually**

**To join the meeting, please use the information provided on page 2 of this agenda**

## AGENDA

1. Call to order
2. Members present
3. Hear from the public
4. First Selectman's Briefing
  - Paquette Electric has completed the upgrade to the TOB generator.
5. Acceptance of the minutes of regular meeting of 5/16/2022, Special Meeting of 5/21/2022 and Special Meeting of 5/25/2022.
6. Hear from Boards, Commissions, Committees, Departments
7. Old Business
  - A. Discuss reopening strategies – Town facilities – update relating to the holding of board and commission meetings
  - B. Ashford Advisory School Building Committee – status report
  - C. COVID update
  - D. Street lighting: will get back to working on it
  - E. American Rescue Plan: Potentials for project funding: review spread sheet of potential projects, discussion regarding procedures to follow in relation to earmarking of funds, holding of public hearings, town meetings.
  - F. Discuss and/or act on health insurance incentive
  - G. Discussion re: leasing of municipally owned property for farming
  - H. Route 89 encroachment permit status
8. New Business
  - A. Otis Elevator repair and contract status - Knowlton Hall
    - We have received a proposed service agreement from Independent Elevator located in Coventry, CT. Independent Elevator holds the contract for servicing the elevator in the Senior Housing. They report that they are pleased with his service.
  - B. Discussion regarding Ashford Citizen article regarding present status of the Cadlerock property
  - C. Ashford Housing Authority request for waiver of 2021-2022 PILOT
  - D. Act on ratification of 2022-2023 AFSCME contract
  - E. Approve inclusion in next Special Town Meeting of approval of Grant Road land exchange – approval language to be supplied by Town Attorney
  - F. Act on acceptance of Savage Systems proposal to provide IT services in a combined contract between the Town of Ashford and Ashford School
  - G. Approval of Woodward Cemetery deed
  - H. Act on approval of 2022 Clean Energy Task Force Municipal Action Plan

- I. Consider submission of application for 2022 Small Town Economic Assistance grant
- J. Approval of use of town roads on for “Ride for Gage.” This is an annual event with the organizers supplying all necessary documentation.
- K. Board/Commission/Committee appointments
  - Recreation Commission: Fill one Alternate member seat – term to expire 4/1/2025.
  - Commission on Aging: Fill vacant seat created by the resignation of Elaine Wilmes-Pandolfo. The term associated with Ms. Wilmes-Pandolfo’s seat expires 6/30/2023.
- L. Tax Refunds
- M. Remarks for the good of the Board
- N. Items for next BOS meeting

9. Adjournment

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Ashford Board of Selectmen Meeting  
Monday, June 6, 2022 7:00 p.m.

Join Zoom Meeting  
<https://us06web.zoom.us/j/84422384164>  
Meeting ID: 844 2238 4164

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 844 2238 4164

Find your local number: <https://us06web.zoom.us/j/84422384164>