

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING TUESDAY, JUNE 13, 2023 at 9:00 A.M.

ASHFORD TOWN OFFICES

To be held in person and via ZOOM

MINUTES

1. Call to order at 9:00 a.m.
2. Members present: Falletti, Phillips, Silver-Smith
Guests: Sherri Soucy
3. Phillips moved the BOS into Executive Session at 9:02 to initiate AFSCME union negotiations. Silver-Smith seconded the motion which passed unanimously. The BOS exited Executive Session at 9:20 a.m. Silver-Smith moved the BOS into Executive Session at 9:21 a.m. Phillips seconded the motion which passed unanimously. The BOS exited Executive Session at 11:26 a.m. The next AFSCME negotiation meeting is scheduled for 6/26/2023 at 9:00 a.m.
4. Hear from the public
5. First Selectman's briefing
 - Falletti updated the BOS on 4th of July arrangements
 - The Ashford School fuel tank is scheduled for delivery on July 23, 2023
6. Acceptance of the minutes of Regular Meeting of 6/5/2023
7. Hear from Boards, Commissions, Committees
 - Silver-Smith, speaking for the Cemetery Committee, recommended the application of lime in Woodward Cemetery
8. Old Business
 - A. Status of after school childcare program as proposed by the Recreation Commission.
 - B. Act on Ashford School Building Committee recommendation regarding issuance of RFP for architectural services relating to the Ashford School roof project: Falletti reported that Halloran & Sage is reviewing the draft RFP for architectural services
 - C. Consider funding options relating to initiation of Ashford School roof project
 - D. Ashford Citizen: review draft of establishment of policies and procedures relating to production and content of the Ashford Citizen as prepared by Silver-Smith: Draft policies and procedures are being reviewed by Town Counsel.
 - E. Update on Transfer Station upgrades
9. New Business
 - A. Board and Commission Appointments
 - Conservation Commission – 1 Alternate Member vacancy term of which expires 11/21/2023
 - Economic Development Commission – 2 vacancies terms of which expire 2/02/2025
 - Inland Wetlands and Watercourses Commission – fill 1 Regular Member vacant seat the term of which expires 6/01/2025; 2 vacant Alternate Member seats terms of which expire 6/01/2023
 - Zoning Board of Appeals – 1 Alternate Member seat term of which expires 11/05/2025
 - Recreation Commission – 1 Alternate member seat term of which expires 4/01/2023:
Silver-Smith moved the appointment of Seven Galinat to fill a vacancy on the Recreation

Commission – term to expire 4/01/2028. Phillips seconded the motion which passed unanimously.

- B. Tax refunds: none
- C. Agenda items for upcoming BOS meetings
- D. Adjournment at 11:48 a.m.

Town of Ashford
Board of Selectmen
Tuesday, June 13, 2023, 9:00 a.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/83493361764?pwd=RFR4NklnZEZiSlFrWVdKZmJTY0oyQT09>
Meeting ID: 834 9336 1764
Passcode: 06278

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Passcode: 06278

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