## **Town of Ashford**

Established 1714

## **REGULAR SELECTMEN'S MEETING MONDAY, JUNE 21, 2021, 7:00 P.M.**

To be held virtually

To join the meeting, please use the information provided at the bottom of this agenda AGENDA

- 1. Call to order
- 2. Members present
- 3. Hear from the public
- 4. First Selectman's Briefing
  - American Rescue Plan packet for review
- 5. Hear from Boards, Commissions, Committees
- 6. Acceptance of minutes of Regular Meeting of 6/7/2021 and Special Meetings of 6/8/2021 and 6/9/2021
- 7. Old Business
  - A. Discuss reopening strategies Town facilities
  - B. Continued discussion regarding Howard Road noise complaints
  - C. Executive session to discuss pending and potential litigation and to protect the Towns' collective rights and interests relating to the lots that comprise and are known as the Cadlerock properties in both the Towns of Ashford and Willington pursuant to CGS 1-210(b)(4).
  - D. Discuss proposed Tremko House project
- 8. New Business
  - A. Ratification of resolution relating to Affordable Housing Plan Technical Assistance Grant application.
  - B. Board/Commission/Committee appointments
    - Inland Wetlands & Watercourses: Fill Alternate vacancy created by the elevation of Cheryl Chase to Regular member status. (Can be D, R or U)
    - Inland Wetlands & Watercourses. Fill Alternate vacancy created by the resignation of Ken Garee. (Can be D, R, U)
    - Board of Assessment Appeals: Fill vacant Democrat seat to 11/9/2021.
    - Recreation Commission: Fill two Alternate member seats terms to expire 3/31/2024 and 3/31/2026.
    - Commission on Aging: Four commission two-year seats expire on 6/30/2021 (Jagodzinski, Martin, Sampson, Wilmes-Pandolfo). At lease one seat must be an R or a U.
  - C. Tax Refunds
  - D. Review and act upon acquisition of Everbridge Mass Notification System
  - E. Discuss and act on request for Town of Ashford support of Transportation and Climate Initiative legislation to be considered during the 2021 special session.
  - F. Consider recommendation to Board of Finance for the allocation of funds from the undesignated fund balance for the replacement of roadway lighting at Pompey Hollow Park.
  - G. Appointment of Municipal Animal Control Officers
- 9. Adjournment

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