

# Town of Ashford

*Established 1714*

## MEETING NOTICE

### **REGULAR SELECTMEN'S MEETING MONDAY, JULY 18, 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
5. Acceptance of the minutes of regular meeting of 6/20/2022 and special meeting of 7/13/2022.
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
8. New Business
  - A. Discuss and act on setting a date for a public hearing/special town meeting for the following purpose:
    - Approval of the financing of several projects utilizing ARPA funding
    - Approval of Grant Road land exchange
    - Approval of allocation in the amount of \$100,000 as the municipal match for the 2022 Small Town Economic Assistance grant for Southworth Drive reconstruction/paving
  - B. Discuss and act on Willington Termite & Pest Control service proposal
  - C. Discuss and act on acceptance of Savage Systems proposal to provide IT services:
  - D. Board/Commission/Committee appointments
    - 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.
  - E. Tax Refunds
  - F. Remarks for the good of the Board
  - G. Items for next BOS meeting
9. Adjournment

Ashford Board of Selectmen Meeting  
Monday, July 18, 2022 7:00 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85630422511>

Meeting ID: 856 3042 2511

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 856 3042 2511

Find your local number: <https://us02web.zoom.us/u/kd29HFrWn7>