

# 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**

## MINUTES

1. Call to order at 7:00 P.M.
2. Members present: Falletti and Phillips. Silver-Smith was excused.
3. Hear from the public: No members of the public wishing to be heard at this time
4. First Selectman's Briefing:
  - A. The Tax Collector reports that she has collected \$262,000 more in taxes than she forecast
  - B. The perpetrators of the vandalism at South Cemetery have been identified, a report has been filed with the State Police and our insurance company has been notified
  - C. Falletti reported that the July 4<sup>th</sup> holiday open houses at DPW and the Fire Department were a great success as was the parade.
  - D. The 1992 Freightliner fire truck has been sold to the Anawalt, West Virginia Fire Department. We wish them the best of luck with the truck which served the Ashford Fire Department well.
5. Phillips moved acceptance of the minutes of regular meeting corrected to read 7/6/2022. Falletti seconded the motion which passed unanimously. Falletti moved acceptance of the minutes of the special meeting of 7/13/2022. Phillips seconded the motion which passed unanimously.
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 – A meeting to review progress on the oil tank replacement project and outlining of steps that need to be followed relating to the oil tank reimbursement application will be held on Thursday, July 21, 2022.
  - C. COVID update: Eastern Highlands Health District's weekly Covid report has been circulated.
8. New Business
  - A. Discuss and act on setting a date for a public hearing/special town meeting. Phillips moved setting August 8, 2022 at 7:00 p.m. as the date for a public hearing/special town meeting to be held in the Lower Level Meeting Room of the Town Office Building. Falletti seconded the motion which passed unanimously. The hearing and special town meeting will address the following:
    - 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. Phillips moved that the First Selectman be authorized to enter into a service agreement with Willington Termite & Pest Control. Falletti seconded the motion which passed unanimously.

- C. Discuss and act on acceptance of Savage Systems proposal to provide IT services. Falletti reported that the BOE is evaluating the Savage proposal.
- 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. Phillips moved a tax refund citing CGS 12-129 in the amount of \$458.25 to Charles Bizilj. Falletti seconded the motion which passed.

Phillips moved addition to the agenda of preliminary discussion regarding the Recreation Commission's proposal to institute a before and after school child care program. The Commission has been asked to provide additional information.

- F. Remarks for the good of the Board
- G. Items for next BOS meeting

9. Adjournment at 7:18 p.m.

Page 2 of BOS meeting agenda for July 18, 2022

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/j/85630422511>