

Town of Ashford

Established 1714

MEETING NOTICE

REGULAR SELECTMEN'S MEETING MONDAY, AUGUST 1, 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 7/18/2022 and special meeting of 7/29/2022
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. Adopt Town of Ashford Credit Card Policy revised to include the addition of a Mastercard – “Pcard”
 - B. Discuss and act on approval of a short sale request relating to Housing Rehabilitation project #2010-02
 - 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, August 1, 2022 7:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/83367071634>

Meeting ID: 833 6707 1634

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/83367071634>