## **Town of Ashford**

Established 1714

## REGULAR SELECTMEN'S MEETING TUESDAY, AUGUST 29, 2023 at 9:00 A.M. ASHFORD TOWN OFFICES

To be held in person and via ZOOM

## **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 8/15/2023
- 6. Hear from Boards, Commissions, Committees
- 7. Old Business
  - A. Status of after school childcare program
  - B. Discuss and act on recommendation received from the Ashford School Building Committee to move forward with the next phase of the agreement with MHR in conjunction with going forward with the RFQ for design professional services relating to the Ashford School Solar Proposal
  - C. Consider funding options relating to initiation of Ashford School roof project
  - D. Update on Transfer Station upgrades
  - E. Discuss and act on a proposed amendment to the Ashford Citizens Policies and Procedures guidelines
- 8. New Business
  - A. Board and Commission Appointments
    - Conservation Commission 1 Alternate Member vacancy term of which expires 11/21/2023
    - Economic Development Commission 2 Regular Member vacancies that expire in February of 2025
    - Inland Wetlands and Watercourses Commission fill 1 Regular Member vacant seat the term of which expires 6/01/2025; 1 vacant Alternate Member seats terms of which expire 6/01/2027.
    - Zoning Board of Appeals 1 Alternate Member seat term of which expires 11/05/2025
  - B. Tax refunds
  - C. Discuss and act on award of CDBG Small Cities Program Application Preparation and Program Administration and Administration and Implementation of Program Income RFP
  - D. Review presented by Ashford Assessor regarding veterans exemptions available in Ashford.
  - E. Act on request for subordination of Housing Rehabilitation lien 2003-04 as recommended by Community Consulting
  - F. Agenda items for upcoming BOS meetings
  - G. Adjournment

## Ashford Board of Selectmen – Agenda 8/29/2023

Ashford Board of Selectmen Meeting Tuesday, August 29, 2023 9:00 a.m.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/85376824087?pwd} = \underline{cWNmRUdYOXBncXpTUmZzT29CWU1Bdz09}$ 

Meeting ID: 853 7682 4087 Passcode: 06278

Dial by your location

• +1 646 931 3860 US

• +1 305 224 1968 US

• +1 309 205 3325 US

Meeting ID: 853 7682 4087 Passcode: 06278

Find your local number: <a href="https://us02web.zoom.us/u/kU7IZSQ08">https://us02web.zoom.us/u/kU7IZSQ08</a>