Town of Ashford

Established 1714

MEETING NOTICE

REGULAR SELECTMEN'S MEETING TUESDAY, SEPTEMBER 6, 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 the special meeting of 8/15/2022 and the regular meeting of 8/15/2022
- 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
 - D. Update on after school childcare program as proposed by the Recreation Commission
 - E. Street lighting
 - F. American Rescue Plan:
 - Potentials for project funding: review status of projects approved and funded at Special Town Meeting of Monday, August 8, 2022; discussion regarding procedures to follow in relation to earmarking of funds, e.g., public hearings, town meetings, IT
 - Waive permit fees relating to town projects utilizing ARPA funding approved by town meeting
 - G. Tremko House Review Committee
 - H. Review petty cash policy adopted by BOS on December 5, 2016
 - I. Revisit employee insurance incentive program
- 8. New Business
 - A. Board/Commission/Committee appointments
 - Recreation Commission: Fill vacant seat created by the resignation of Sandra Moquin.
 The term associated with Ms. Moquin's seat expires 4/1/2026. Alternate member seat term to expire 4/1/2022.
 - Economic Development Commission:
 - Appointment to fill vacant seat created by the death of Gary Lawrence term to expire February 2025.
 - Appointment to fill vacant seat created by the resignation of Richard Williams term to expire February 2025.
 - 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.
 - B. Tax Refunds

- C. Take action to approve AVFD tax abatement submission for the October 1, 2022 Grand List
- D. Approve adjustment of individual AVFD tax abatement award for the October 1, 2021 Grand List
- E. Remark for the good
- F. Items for next BOS meeting
- 9. Adjournment

Ashford Board of Selectmen's Meeting Tuesday, September 6, 2022 7:00 p.m.

Join ZOOM Meeting
https://us02web.zoom.us/j/82171033988
Meeting ID: 821 7103 3988

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID 821 7103 3988

Find your local number: https://us02web.zoom.us/u/kCwUO8aLB