

# Town of Ashford

*Established 1714*

**REGULAR SELECTMEN'S MEETING  
TUESDAY, SEPTEMBER 12, 2023 at 9:00 A.M.  
ASHFORD TOWN OFFICES  
To be held in person and via ZOOM**

## MINUTES

1. Call to order at 9:10 p.m.
2. Members present: Falletti, Phillips, Silver-Smith  
Guests: Linda Gagne
3. Hear from the public: No members of the public wishing to be heard at this time
4. First Selectman's briefing
  - Falletti advised members of the BOS that the AFSCME meeting scheduled for 9/11/2022 was cancelled and has been rescheduled to 9/18/2023
5. Silver-Smith moved acceptance of the minutes of Regular Meeting of 8/15/2023. Phillips seconded the motion which passed unanimously
6. Hear from Boards, Commissions, Committees
7. Old Business
  - A. Status of after school childcare program: At their meeting of 9/7/2023, the Board of Education voted to totally fund the afterschool childcare program utilizing ESSER III funds
  - B. Status report – RFQ responses: Three responses were received and accepted, one response delivery was refused as it arrived after the posted receipt time. Electronic copies of the accepted RFQ's were forwarded to the Ashford School Roof Construction Committee for review.
  - C. Consider funding options relating to initiation of Ashford School roof project: Discussion and action on this item is still premature.
  - D. Update on Transfer Station upgrades: Falletti advises that DPW reports that the guard shack will be in place and ready to distribute new transfer station stickers by October 1.
  - E. Discuss and act on a proposed amendment to the Ashford Citizens Policies and Procedures guidelines. Silver-Smith reported that a typo was corrected
8. New Business
  - A. Board and Commission Appointments
    - Conservation Commission – 1 Alternate Member vacancy term of which expires 11/21/2023
    - Ashford School Construction Committee – fill a vacancy created by the resignation of Jon Talgo
    - 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: Silver-Smith moved approval of a tax refund citing CGS 12-129 to JP Morgan Chase Bank NA in the amount of \$595.03. Phillips seconded the motion which passed unanimously.

- C. Silver-Smith moved that the BOS ratify the appointment of Michael Gardner to the position of Deputy Emergency Management Director as recommended by Tom Borgman, EMD effective immediately. Phillips seconded the motion which passed unanimously.
- D. Silver-Smith moved addition to the agenda of approval of 2023 Grand List Fire Department tax abatements. Phillips seconded the motion which passed unanimously. Silver-Smith moved approval of the 2023 Grand List AVFD tax abatement list modified to reflect the disqualification of Wayne Fletcher as he no longer is eligible to pay taxes in the Town of Ashford. Phillips seconded the motion which passed unanimously.
- E. Phillips moved addition to the agenda of the AVFD recommend appointment of municipal representative to the Tolland County Mutual Aid Fire Service. Falletti seconded the motion which passed unanimously. Based upon a recommendation received from the AVFD, Silver-Smith moved the appointment of David Thibault to serve as Ashford’s municipal representative to the Tolland County Mutual Aid Fire Service. Phillips seconded the motion which passed unanimously.
- F. Agenda items for upcoming BOS meetings
- G. Adjournment at 9:30 a.m.

Ashford Board of Selectmen Meeting  
Tuesday, September 12, 2023 9:00 a.m.

Join Zoom Meeting

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