

# Town of Ashford

*Established 1714*

## MEETING NOTICE

### **REGULAR SELECTMEN'S MEETING MONDAY, OCTOBER 17, 2022, 7:00 P.M. SELECTMEN'S OFFICE, ROOM 305 TOWN OFFICE BUILDING**

**To be held in person and virtually  
To join the meeting, please use the information provided on page 2 of this agenda**

## MINUTES

1. Call to order at 7:02 p.m.
2. Members present: Falletti, Phillips, Silver-Smith  
Guests: Paul Varga
3. Hear from the public: no members of the public wishing to be heard at this time
4. First Selectman's Briefing
  - Falletti reported that Bridge No. 003002 over Bigelow Brook collapsed last Friday evening creating a dangerous condition on Barlow Mill Road. The road has been closed to thru traffic while remediation options are being assessed.
  - Installation of split units at Knowlton Hall has been completed. Nutmeg Mechanical will run a training session for Library and TOB staff.
  - Senior Housing reports five new COVID cases
  - Complaints regarding dirt bike and quad usage on private property and town roads continue to be reported. State police have been contacted for advice on how to handle.
5. Acceptance of the minutes of the following meetings:
  - A. Correction to minutes of 8/15/2022: The following motion was inadvertently omitted from the minutes of 8/15/2022: Agenda Item 7.D. After school childcare program: Silver-Smith moved that the BOS support continuation of the Parks & Recreation Department research, with the board of Education and the Social Services Department, into the concept and workings of the proposed after school childcare program. Phillips seconded the motion which passed unanimously.
  - B. Special meeting of 10/11/2022
6. Hear from Boards, Commissions, Committees, Departments: In regard to continued vandalism at AVFD Station 220, Chief Varga reported that cameras have been installed and Troop C has been requested to patrol the area when they are able.
7. Old Business
  - A. Rent increases for Ashford apartment buildings review material re: establishment of Fair Rent Commission: Falletti reported that Town Counsel is reviewing documentation provided to him.
  - B. Discuss reopening strategies – Town facilities – update relating to the holding of board and commission meetings
  - C. Ashford Advisory School Building Committee: Falletti reported that this coming Friday, October 21<sup>st</sup>, there will be a meeting with Bond Counsel to map out procedures to be followed for the upcoming school roof project.
  - D. COVID update: updates from EHHD circulated

- E. Update status of after school childcare program as proposed by the Recreation Commission: There is no updated information
  - F. Street lighting: Falletti reported that we are still pursuing this with Eversource
  - G. American Rescue Plan: Potentials for project funding
    - Review EDC proposed “Ashford Local Business Relief Fund Program”
    - Schedule Special BOS for Wednesday, October 19, 2022 at 9:00 a.m. to set date for Public Hearing/Special town Meeting to adjust previously approved funding items and to address funding for new items.
  - H. Tremko House Review Committee: Town Counsel has been informed of the existing contract relating to provision of a phased rehabilitation plan for the Tremko House and has been advised that the architect of record has promised the plan for the end of this current month.
  - I. Revisit employee insurance incentive program: This is being reviewed by Town Counsel.
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.
    - 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.
    - Inland Wetlands & Watercourses Commission:
      - Fill vacant regular member seat created by the resignation of Ray Fenn. The term associated with Mr. Fenn’s seat expires 6/1/2023
      - Fill vacant regular member set created by the death of Jack Barclay – term to expire 6/1/2023
  - B. Tax Refunds: Phillips moved approval of a tax refund to Galen and Lauren Beaupre in the amount of \$335.10 citing CGS 12-129. Silver-Smith seconded the motion which passed unanimously.
  - C. Discuss use of motorized, unregistered vehicles on town roads
  - D. Remarks for the good
  - E. Items for next BOS meeting
9. Adjournment at 8:00 p.m.

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Ashford Board of Selectmen’s Meeting  
Monday, October 17, 2022. 7:00 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/82686724646>  
Meeting ID: 826 8672 4646

Dial by your location  
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