

Town of Ashford

Established 1714

**SPECIAL SELECTMEN'S MEETING
MONDAY, NOVEMBER 7, 2022 at 7:30 P.M.
LOWER LEVEL MEETING ROOM, TOB
To be held 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 the following meetings: 10/11/2022, 10/21/2022, 10/17/2022
6. Hear from Boards, Commissions, Committees
7. Old Business
 - A. Establishment of Fair Rent Commission
 - B. Town facilities – reopening strategies
 - C. Ashford Advisory School Building Committee: report of meeting held with counsel regarding bonding procedures
 - D. COVID update
 - E. Status of after school childcare program as proposed by the Recreation Commission
 - F. Street lighting
 - G. American Rescue Plan: Review of EDC proposed “Ashford Local Business Relief Fund Program.”
 - H. Update on preparation of Tremko House phasing plan
 - I. Revisit employee insurance incentive program
8. New Business
 - A. Consideration of 2023 BOS meeting calendar
 - B. Discuss and act on recommendation to the BOF for the appropriation of \$500,000 to satisfy the cost of reconstruction of Southworth Drive and Pompey Road in accordance with the award of the 2022 STEAP grant. Note that Special Town Meeting authorized the allocation of the Town match in the amount of \$100,000
 - C. Ashford School oil tank replacement project bids: Discussion and possible action
 - D. Consideration of Horse Listeners Orchard tax abatement application (in accordance with CGS, Sec. 12-81m)
 - E. Board/Committee/Commission appointments
 - Recreation Commission
 - Economic Development Commission
 - Commission on Aging
 - Agriculture Commission
 - Accept the resignation of Sherry Simpson (term to expire 3/15/2025)
 - Appointment of Luther Brauch to fill the vacancy created by the resignation of Sherry Simpson as recommended by the Agriculture Commission (term to expire 3/15/2025)

- Inland Wetlands & Watercourses Commission:

- Accept the resignation of Gary Lipstreu (term to expire 6/01/2025)
- Appointment of Michael Dietz to fill a vacancy created by the resignation of Raymond Fenn as recommended by the IWWC (term to expire 6/01/2023)
- Appointment of Bob Brissard to fill a vacancy created by the death of Jack Barclay as recommended by the IWWC (term to expire 6/01/2023)

F. Tax Refunds

G. Remarks for the good

H. Items for next BOS meeting

9. Adjournment.

Ashford Board of Selectmen – Special Meeting
Monday, November 7, 2022, 7:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86566536033>

Meeting ID: 865 6653 6033

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 865 6653 6033

Find your local number: <https://us02web.zoom.us/u/kdwXKjJmB4>