Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING TUESDAY, NOVEMBER 14, 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 Meetings of 10/31/2023 and 11/6/2023
- 6. Hear from Boards, Commissions, Committees
- 7. Old Business
 - A. Ashford School Roof Replacement projects update
 - B. Ratification of 2023-2026 AFSCME contract
- 8. New Business
 - A. Board and Commission Appointments
 - Conservation Commission 1 Alternate Member vacancy term of which expires 11/21/2023
 - Ashford Housing Authority 2 vacancies: one of which would expire 1/1/2028 and one to expire 1/1/2024
 - Eastern Highlands Health District Board of Directors appointment of municipal representative
 - Economic Development Commission 1 Regular Member vacancy that expires 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
 - Our Town Our Future Core Committee Reappointments of Ray Fenn, Maureen Hanink, Richard Williams, Gwen Haaland, Margaret Chatey, Mike Gantick to serve to 11/2025.
 Appointment of Nora Galvin to serve a full term on the OTOF Core Committee
 - B. Tax refunds
 - C. Evaluation and review of Public Works Director position
 - D. Interview candidates, discuss and act on appointment of Transfer Station/DPW/Custodian based upon rankings received from the selection committee
 - E. Discuss and act upon formulation of 2024 BOS meeting calendar
 - F. Agenda items for upcoming BOS meetings
 - G. Adjournment

Ashford Board of Selectmen Meeting Tuesday, November 14, 2023 9:00 a.m.

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/82295025702?pwd=ZDdQMXF0c1h6d2hLQ2YzVk9Mc2ozZz09}$

Meeting ID: 822 9502 5702 Passcode: 06278

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 822 9502 5702

Passcode: 06278

Find your local number: https://us02web.zoom.us/u/kO46IPIoM