

# Town of Ashford

*Established 1714*

## MEETING NOTICE

### REGULAR SELECTMEN'S MEETING MONDAY, NOVEMBER 15, 2021, 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. Hear from Boards, Commissions, Committees
6. Acceptance of minutes of Regular Meeting of 11/1/2021
7. Old Business
  - A. Discuss reopening strategies – Town facilities – update relating to the holding of board and commission meetings
  - B. Discuss need for additional help in the Finance Office
  - C. Discuss formation of a committee charged with review of phasing plan for rehabilitation of the Tremko House prepared by Robert Hurd
8. Executive Session to discuss pending litigation pertaining and possible settlement of CADLEROCK PROPERTIES JOINT VENTURE, LP and CADLEROCK PROPERTIES OF CONNECTICUT, INC., Inc. v. TOWN OF WILLINGTON, CT and TOWN OF ASHFORD, CT pending in the Superior Court.
9. New Business
  - A. Street lighting
  - B. Authorize First Selectman to sign NECCOG contract for Administrative Services relating to ARPA funding
  - C. Update OSHA inspection findings
  - D. American Rescue Plan: Potentials for project funding:
    - Approval to enter into an agreement with NECCOG for administrative services related to expenditure of ARPA funds
    - Review of Broadband Infrastructure proposal received from Spectrum
    - Pickleball court repair quotes
    - Restoration of Pompey Hollow Park trails
    - Restoration of Ashford Memorial Park trails
    - CLMRM radio purchases for Ashford DPW and Ashford Volunteer Fire Department
    - Ashford Volunteer Fire Department reporting system upgrade
    - Tyche ZOOM support
    - Employee laptops (replace workstation)

E. Board/Commission/Committee appointments

- Inland Wetlands & Watercourses. Fill Alternate vacancy created by the resignation of Ken Garee. (Can be D, R, U)
- Recreation Commission: Fill one Alternate member seats – term to expire 3/31/2025. Reappoint alternate Andrew Doering to 4/1/23
- 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.
- OTOF Core Committee (their terms run concurrently with those of the BOS): Reappoint Ray Fenn, Maureen Hanink, Gwen Haaland, Richard Williams, Michael Gantick
- Conservation Commission (their terms run concurrently with those of the BOS): Currently Wrobel, Morytko, Haaland, Acebo, Bellamy, Summers, W. Dubinsky. Alternate S. Dubinsky, 1 alternate vacancy
- Economic Development Commission: Reappoint to serve to February of 2025 – Michael Gantick, John Rettenmeier, Robert Ignatowicz, Richard Williams, Gary Lawrence, Ray Fenn, Mark. Reappoint to February of 2024 – Margaret Chatey, Terry Wakeman. Alternates: Reappoint to February of 2025 – Mark Fontaine, Kari Olson

F. Tax Refunds

10. Adjournment

Ashford Board of Selectmen  
Monday, November 15, 2021 7:00 p.m.

Join Zoom Meeting  
<https://us06web.zoom.us/j/84212367373>  
Meeting ID: 842 1236 7373

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 842 1236 7373

Find your local number: <https://us06web.zoom.us/u/kevyDApyVT>