## **Town of Ashford**

Established 1714

**REGULAR SELECTMEN'S MEETING** 

MONDAY, NOVEMBER 20, 2023 at 7:00 P.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, 11/6/2023, 11/15/2023
- 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
    - Reappointment of Lynn Byberg to serve in the position of Ashford Assessor to 6/30/2025.
    - Consideration of formation of 2024-2025 Capital Improvement Committee.
    - Board of Assessment Appeals: Reappointment of Alternate member Rob Trotta (R) (attached to Tom Martin). Reappointment of Alternate member Nyaunu Wi Stevens (D) (attached to Elizabeth Little) Both to serve to 11/2027
    - Conservation Commission Reappointments of Loretta Wrobel, Steve Morytko, Gwen Haaland, Christine Acebo, Janet Bellamy, Bill Dubinsky to serve as regular members to 11/2025. Reappointment of Stephanie Dubinsky to an Alternate member seat to serve to 11/2025. 1 Alternate Member vacancy term of which expires 11/2025
    - Ashford Housing Authority -1 vacancy to expire 1/1/2024 and one vacancy to expire 1/1/2028.
    - 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. Consideration of contracted KMH cleaning services
  - D. Discuss and act upon formulation of 2024 BOS meeting calendar
  - E. Agenda items for upcoming BOS meetings
  - F. Adjournment

Ashford Board of Selectmen – Agenda 11/20/2023

Ashford Board of Selectmen Meeting
Monday, November 20, 2023 7:00 p.m.
Join Zoom Meeting
https://us02web.zoom.us/j/82756457089?pwd=a0RxUWJmTW5Zc0VUN0xna0NiNnBjUT09
Meeting ID: 827 5645 7089
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: 827 5645 7089
Passcode: 06278
Find your local number: https://us02web.zoom.us/u/kbRW3YTl1a