

Town of Ashford

Established 1714

**REGULAR SELECTMEN'S MEETING
MONDAY, DECEMBER 5, 2022 at 7:00 P.M.**

**ROOM 305, 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 11/21/2022) Correction to 2023 meeting calendar – first January meeting should be Tuesday, January 3, 2023
6. Hear from Boards, Commissions, Committees
7. Old Business
 - A. Ashford Advisory School Building Committee
 - B. Ashford School Roof Project: Act on setting of Ashford School Roof Project proposed bonding amount.
 - C. Ashford School Roof Project: Act on adoption of Ashford School Roof Project bonding resolution.
 - D. Review 2022 STEAP funding procedure as recommended by Ashford's auditors
 - E. Ashford School oil tank replacement project bids: Discussion and possible action on tank purchase
 - F. Status of after school childcare program as proposed by the Recreation Commission
 - G. Discussion regarding Tremko House phasing plan and associated costs as submitted by Architect, Robert Hurd.
 - H. Eversource tree trimming – public safety and power outage concerns
 - I. Campert Lane road maintenance
 - J. Street lighting
 - K. American Rescue Plan: Reminder of Public Hearing/Special town Meeting, Monday, December 19, 2022 at 6:30 p.m.
8. New Business
 - A. Assessor presentation regarding veteran's tax exemptions
 - B. Accept with regret, the resignation of Art Talmadge, Charter member and Chairman of the Agriculture Commission
 - C. Board/Committee/Commission appointments
 - Recreation Commission – 1 Regular Member seat which expires 4/01/2026
 - Agriculture Commission – 1 Regular member seat which expires 3/15/2025
 - Conservation Commission – Alternate vacancy term of which expires 11/21/2023
 - Economic Development Commission – two vacancies which expire 2/02/2025
 - Commission on Aging – vacancy term of which expires 6/30/2023
 - Inland Wetlands & Watercourses Commission: 1 vacant Regular Member seat Lipstreu) which expires 6/01/2025; 2 vacant Alternate Member seats which expire 6/01/2023
 - Zoning Board of Appeals – 1 Alternate Member seat which expires 11/05/2025
 - D. Tax Refunds

- E. Remarks for the good
 - F. Items for next BOS meeting
9. Adjournment.

Ashford Board of Selectmen – Regular Meeting
Monday, December 5, 2022, 7:00 p.m.

Join Zoom Meeting
<https://us06web.zoom.us/j/85020501919>

Meeting ID: 850 2050 1919

Dial by your location
+ 1 312 626 6799 US (Chicago)
+ 1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/key5Pff1eT>