

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING MONDAY, DECEMBER 19, 2022 at 7:00 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 11/21/2022) Correction to 2023 meeting calendar – first January meeting should be Tuesday, January 3, 2023 and minutes of 12/5/2022
6. Hear from Boards, Commissions, Committees
7. Old Business
 - A. Review 2022 STEAP funding procedure as recommended by Ashford's auditors
 - B. Review of Ashford School Roof Project bonding procedures
 - C. Ashford Advisory School Building Committee
 - D. Ashford School oil tank replacement project bids: Discussion and possible action on tank purchase
 - E. Status of after school childcare program as proposed by the Recreation Commission
 - F. Eversource tree trimming – public safety and power outage concerns
 - G. Campert Lane road maintenance
 - H. Street lighting
8. New Business
 - A. Public Act 21-29 opt-out as recommended by the Planning and Zoning Commission at their meeting of 12/12/2022.
 - B. Discuss and act upon DPW request for replacement of 2019 F350 with 2022 F250 using F350 as trade-in
 - 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 19, 2022, 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87383700810>

Meeting ID: 873 8370 0810

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