

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING MONDAY, MARCH 7, 2011 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 p.m.
2. Members present were Fletcher, Falletti, Zambo
3. No members of the public wishing to be heard at this time
4. First Selectman's briefing is attached
5. Falletti moved acceptance of minutes of 2/7/11 and 2/19/11. Zambo seconded the motion which passed.
6. Old Business
 - a. 2011-2012 budget report. Fletcher reported that he presented the town budget to the BOF at their 2/24 meeting. The BOE presents their budget to the BOF on 3/10.
 - b. In response to an invitation to bid, Zambo moved awarding of bid in the amount of \$110 to Seth Lyman for sale of 1994, 65-passenger, International school bus. Falletti seconded the motion which passed.
 - c. Special Town Meeting
7. New Business
 - a. Committee/Commission appointments
 - i. Economic Development Commission – Falletti moved the appointment of John Rettenmeier to fill a vacancy on the EDC for a term to expire 2/2/2015. Zambo seconded the motion which passed. There remains one alternate member vacancy (term to expire 2/2/2015).
 - ii. Board of Assessment Appeals – 1 alternate member (D or U to fill vacancy, term to expire 1/2011)
 - iii. Inland Wetlands & Watercourses – 2 alternate member seats, one full term to expire 6/00/2013, one to fill a vacancy to expire 6/2011. The BOS acknowledged receipt of an email received from Christian Fongemie expressing interest in serving of the IWWC. The Chairman of the IWWC will be requested to contact Mr. Fongemie.
 - b. Tax refunds: Zambo moved and Falletti seconded approval of the following tax refunds citing CGS 12-129: Bonnie Ognan in the amount of \$8.13, Kathleen & James Hayward in the amount of \$28.33, Kathleen and James Hayward in the amount of \$43.41, Antoinette Calkins in the amount of \$118.45. The motion passed.
 - c. Use of town space presentation: Susan Bowley was not present
 - d. 2011 AFSCME contract renewal: Falletti moved the calling of a Special BOS Meeting, in executive session, for 3/21/2011 at 6:30 p.m. to discuss upcoming

AFSCME negotiations. Zambo seconded the motion which passed. Members of the BOS agreed that in addition to the already agreed upon date of 4/4/2011, they could be available on 4/11/2011 and 4/18/2011 if additional negotiating sessions are required.

- e. Falletti moved addition to the agenda of a resolution approving the opening of a money market account at the Savings Institute Bank & Trust. Falletti moved that the Town of Ashford establish a banking relationship with the Savings Institute Bank & Trust. Zambo seconded the motion which passed.
8. Remarks for the good of the board
- a. Zambo requested clarification on the decrease in ECS funding.
 - b. Fletcher reported that the DPW breakfast went well.
9. Adjournment