

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING MONDAY, JULY 18, 2011 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 p.m.
2. Members present: Fletcher, Falletti, Zambo
Guests: Linda Gagne, Joe Gagne, Gerry Nagy, George Nagy, Butch Simpson, Joan Bowley, Father Russell Kennedy, Laura Beyor, Carol Molnar, Irma Kuchinsky, Teresa Galipeau, Deanna Clark
3. Hear from the public: no members of the public wishing to be heard at this time
4. First Selectman's briefing: attached. Please note date correction. Fletcher advised the BOS of the mid-September retirement of Evelyn Pfalzgraf.
5. Zambo moved acceptance of minutes of Regular Meeting of 7/5/2011. Falletti seconded the motion which passed.
6. Old Business
 - a. Senior Center ad hoc committee report: Zambo and Fletcher again commended the Committee for its objectivity and hard work in putting together their report. At this time some comments were voiced by guests. Fletcher advised the BOS and attendees of an article appearing in the 7/18/2011 Chronicle regarding the termination of the Coventry Senior Center Director. It is the BOS' intention to call a special meeting with the Senior Center Director, to discuss recommendations contained in the Committee's report. Mrs. Bowley questioned whether the BOS meeting with the Senior Center Director would be held in Executive Session. The Board responded that it would be up to the Director. Gerald Nagy, member of the Senior Center Committee reiterated that the Committee made a concerted effort to make sure that their recommendations applied to functions and the structure of the Center, not to specific people.
 - b. 300th anniversary committee: No report at this time. Fundraising opportunities are being researched.
 - c. Lake Chaffee lots – The consensus of the BOS was to leave the Circle Drive lot prices as is for now.
7. New Business
 - a. Committee/Commission appointments
 - i. Economic Development Commission – 1 regular member vacancies (term to expire 2/2/2015);
 - ii. Board of Assessment Appeals – 1 alternate member (term to expire 1/2011);
 - iii. Recreation Commission – alternate member vacancy that would expire in 2016

- iv. Commission on Aging: Commission will present recommendation at a future meeting.
 - b. Zambo moved approval of a tax refund in the amount of \$23.24 to Andre Chouinard citing CGS Section 12-129. Falletti seconded the motion which passed.
 - c. Falletti moved adoption of the attached Certified Corporate Resolution relating to the Town of Ashford Health Reimbursement Arrangement ending 6/30/2012. Zambo seconded the motion which passed.
 - d. Discussion and possible action regarding duties of Town Counsel for fiscal year 2011-2012: Dennis Poitras will be invited to attend a Special Selectmen's Meeting at 6:30 p.m. on 8/1/2011.
 - e. Discussion concerning Town of Ashford Finance Department and Finance Officer/ Treasurer position. At this time, Linda Gagne raised bank account access issues. She was advised that these issues would better be discussed with the Treasurer at the BOS' 8/15 meeting when the status of the remote capture system is to be discussed.
- 8. Remarks for the good of the board: Financing and installation of a gate at Public Works will appear on the 8/1/2011 agenda.
- 9. Adjournment