

# **Town of Ashford**

## **Regular Selectmen's Meeting Tuesday, January 3, 2012, 7:00 p.m. Ashford Town Offices Agenda**

1. Call to order
2. Members present
3. Hear from Public
4. First Selectman's briefing
5. Acceptance of minutes of Regular Meeting, 12/5/2011
6. Old Business
  - a. Senior Center ad hoc Committee recommendations
  - b. Non-union employee contract process
  - c. Report of 300<sup>th</sup> Anniversary Committee
  - d. Tax sale update
7. New Business
  - a. Committee/Commission appointments
    - i. Economic Development Commission – 3 regular member vacancies (terms to expire 2/2/2015), a alternate member vacancy (term to expire 2/2/2015)
    - ii. Board of Assessment Appeals – 1 alternate member vacancy
    - iii. Recreation Commission – alternate member vacancy (term to expire in 2016)
    - iv. Conservation Commission – fill two alternate member vacancies (terms to expire 11/2013)
  - b. Tax refunds
  - c. Endorsement of resolutions for the following NECCOG grant applications: Regional Household Hazardous Waste Facility grant application, Paramedic Intercept Improvement Feasibility Study application, Regional Tree Hazard Mitigation Program application
  - d. Assessors Office temporary help
8. Remarks for the good of the Board
9. Adjournment