

Town of Ashford

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

1. Call to order at 7:04 p.m.
2. Members present: Fletcher, Falletti, Zambo
Guests: Joan Bowley, Linda Gagne, Joe Gagne
3. Hear from Public
 - Joan Bowley reported that materials needed to go forward with a proposed bond package for the Historical Society/Tremko House project have been submitted to Representative Hurlburt.
 - Mrs. Bowley requested a copy of the letter sent to the Commission on Aging, ASCO and the Municipal Agent for the Elderly regarding the Senior Center Advisory Board.
4. First Selectman's briefing: attached
5. Zambo moved acceptance of minutes of Regular Meeting of 12/5/2011. Falletti seconded the motion which passed.
6. Old Business
 - a. Senior Center ad hoc Committee recommendations: There has as yet been no response from the Commission on Aging or ASCO to the 12/6/2011 letter requesting the nomination of one person from each organization to serve on the Senior Center Advisory Committee. Fletcher put forth the name of Ashford resident Sandy Clark for consideration. Falletti suggested that all Advisory Board nominations be considered at the same time.
 - b. Non-union employee contract process. No discussion at this time. This item will be carried on the agenda.
 - c. Report of 300th Anniversary Committee: next meeting is scheduled for January 17th which will conflict with the next regular Selectmen's Meeting.
 - d. Tax sale update: Linda Gagne reported that the Cadle tax sale scheduled for 1/4/2012 has been adjourned and will be rescheduled. One parcel from the original tax sale list remains unsold.
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 – Zambo moved the appointment on Sandra Moquin to fill an alternate member vacancy (term to expire in 2016) on the Commission. Falletti seconded the motion which passed.

- iv. Conservation Commission – fill two alternate member vacancies (terms to expire 11/2013)
- b. Falletti moved approval of a tax refund to David Smith in the amount of \$200.19 citing CGS 12-129. Zambo seconded the motion which passed.
- c. Zambo moved 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. Falletti seconded the motion which passed.
- d. Assessors Office temporary help: Fletcher reported that a temporary data entry clerk has been hired for the Assessor's Office to process revaluation data. This temporary appointment will end at the end of the winter college break.

Falletti moved addition to the agenda of an item concerning the proposed discontinuance of Yale Road. Zambo seconded the motion which passed. Zambo moved recommendation to the Planning & Zoning Commission that Yale Road be discontinued. Falletti seconded the motion which passed.

8. Remarks for the good of the Board

- At their next meeting the BOS will consider a date for a Special Town Meeting during the month of February. Items tentatively proposed for that agenda would include the discontinuance of Yale Road, amendment of the Inland Wetlands and Watercourses ordinance specifying terms of office and exempting town leased equipment from local taxation.
- It was noted that Lynn Byberg was appointed to the position of Deputy Treasurer by the Treasurer.
- The BOS wished all a happy and healthy new year.

9. Adjournment