

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING MONDAY, MAY 7, 2012, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 p.m.
2. Members present: Fletcher, Falletti, Zambo.
3. Hear from the Public: No members of the public wishing to be heard at this time.
4. First Selectman's briefing: due to length of agenda no briefing was prepared
5. Hear from Boards, Commissions, Committees: no reports at this time
6. Zambo moved acceptance of minutes of regular meeting of 4/16/2012. Falletti seconded the motion which passed.
7. Old Business
 - a. Senior Center ad hoc committee recommendations: The BOS discussed calling an initial meeting of the committee on Saturday, May 26, 2012. Zambo will contact committee members and coordinate meeting time and location.
 - b. 2012-2013 budget: reminder that referendum is tomorrow, May 8, 2012 during the hours of 6 a.m. to 8 p.m.
 - c. Review evaluation form: The consensus of the BOS was to finalize this at the May 21st meeting.
 - d. Special Town Meeting: annual meeting ordinance and BOF alternate. Will be opened at 7:30 p.m.
 - e. Cadlerock tax sale – possible executive session. This item will be addressed at the end of the meeting.
 - f. Memorandum of Agreement between AFSCME and Town of Ashford relating to change in health insurance carriers: Following review of the referenced document, the consensus of the BOS was to authorize the First Selectman to meet with Ashford's AFSCME officers to clarify the intent if the memorandum of agreement presented by AFSCME, Council 4.
8. New Business
 - a. Committee/Commission appointments: no action taken on these appointments
 - i. Agriculture Commission – reappoint to three (3) year terms: Dan Zaicek – Regular Member seat, John Alapi – Regular Member seat, Butch Simpson – Alternate Member seat, Loretta Wrobel – Alternate Member seat
 - ii. Commission on Aging – reappoint to two (2) year terms: Connie Clarke, Carole McCarthy, Jean McCarthy
 - iii. Municipal Agent for the Elderly – Reappoint Jean Haines to two (2) year term

- iv. Conservation Commission – Reappoint to two (2) year terms: Mike Gantick, Ruth Cutler, Jasun Van Horn, Steve Morytko, Loretta Wrobel, Ray Fenn. Fill two (2) Alternate Member vacancies
 - v. Economic Development – Fill four (4) Regular Member vacancies terms to expire February 2015. Fill one (1) Alternate Member vacancy term to expire February 2015
 - vi. Recreation Commission – Reappoint to five (5) year terms: Kim Ayers, Regular Member, Garth Bean, Regular Member, Julieanne Drake, Alternate Member
- b. Zambo moved approval of the following tax refunds citing CGS 12-129: Wells Fargo for Gene and Angelina Butot in the amount of \$3,825.92; Wells Fargo for Keith and Ann-Marie Dewart in the amount of \$2,328.32; First Niagra for the Estate of Ed Hamer in the amount of \$2,300.16. Falletti seconded the motion which passed.
 - c. Falletti moved the scheduling of a Special Town Meeting for Thursday, May 17, 2012 in response to petition received by the Town Clerk on April 27, 2012 from James Lomuscio requesting the lifting of restrictions placed on lots 900-907 and 908-917 Squirrel Hill Drive by Special Town Meeting held on October 3, 2005. Zambo seconded the motion which passed. Falletti requested that the Lake Chaffee Association be advised of the meeting.
 - d. Discuss and act on request for certified resolution re: Citizens United v. Federal Elections Commission: This item will be carried on the 5/21 agenda. Falletti asked that Attorney O’Brien be contacted regarding this request.
 - e. Falletti moved approval of CDBG certified resolutions, 2012 fair housing plan and program income reuse plan. Zambo seconded the motion which passed.

Falletti moved addition to the agenda of an item authorizing the First Selectman to pursue inclusion of the Town of Ashford within the boundaries of the NECCOG planning area. Zambo seconded the motion which passed.

Falletti moved that the First Selectman be authorized to solicit the Office of Policy and Management for a change in regional planning agency boundaries that would allow the Town of Ashford to be included within the NECCOG planning area. Zambo seconded the motion which passed.

- 9. Remarks for the good of the Board: Falletti acknowledged the passing of long-time Board of Finance member, Thomas R. Lackman.

Selectman Zambo left the meeting at 7:30 p.m.

At 7:30 p.m. the legally noticed Special Town Meeting was called to order. The Special Town Meeting adjourned at 8:13 p.m.

At 8:15 Falletti moved the BOS into Executive Session to discuss and review documents received from Counsel to the Tax Collector regarding Cadlerock Properties. The BOS exited Executive Session at 8:28 p.m. Present during Executive Session were Fletcher, Falletti and Tax Collector, Linda Gagne.

Falletti moved that the First Selectman be authorized to sign a “Memorandum of Agreement by and among the United States Environmental Protection Agency and the Towns of Ashford and Willington, Connecticut” as presented by Attorney Adam Cohen, Counsel to the Ashford Tax Collector. Fletcher seconded the motion which passed.

10. Adjournment at 8:30 p.m.