

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, AUGUST 20, 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 were present
4. First Selectman's briefing: attached
5. Hear from Boards, Commissions, Committees
6. Falletti moved acceptance of minutes of Regular Meeting of 8/6/2012. Zambo seconded the motion which passed.
7. Old Business
  - a. Senior Center ad hoc committee recommendations: Falletti moved the appointment of Sue Cowen to the Senior Center Advisory Board term to expire April 1, 2013. Zambo seconded the motion which passed. An organizational meeting of the Advisory Board has been scheduled for Saturday, September 8, 2012 at 9:00 a.m. in lower level meeting room of the TOB.
8. New Business
  - a. Committee/Commission appointments
  - b. Tax refunds: Zambo moved and Falletti seconded a motion which passed approving the following tax refunds citing CGS 12-129:  
Edward Pavliscsak, 3<sup>rd</sup> in the amount of \$10.00  
Timothy J. Moran in the amount of \$26.45  
Leslie W. or Peter Maddocks in the amount of \$7.98  
Peter G. and Leslie W. Maddocks in the amount of \$46.98  
Mark L. Rivard in the amount of \$3.89  
Anthony J. Rufrano, III in the amount of \$86.79
  - c. Possible litigation to be discussed in executive session: In consideration of the fact that a Small Claims Writ and Notice of Suit was filed against Computer Tamers LLC with the court on August 14, 2012 and acknowledged with notice of Answer Date on September 5, 2012, this matter will no longer fall under the umbrella of executive session.
  - d. Ashford School emergency shelter readiness: Copies of a letter received from Superintendent Longo responding to a letter dated August 3, 2012 addressed to Don Wesson, Chairman of the Ashford Board of Education concerning deficiencies relating to shelter readiness was distributed to the BOS. The BOS felt that the costs relating to most items addressed in the August 3<sup>rd</sup> letter could be absorbed by the Ashford School. If an additional appropriation was deemed

necessary, the BOS would support a request to the Board of Finance for such additional funds.

- e. Zambo moved designation of the month of September 2012 as Leukemia, Lymphoma & Myeloma Awareness Month. Falletti seconded the motion which passed.
- f. Falletti moved approval of AVFD tax abatements on October 2012 grand list . Zambo seconded the motion which passed.

Zambo moved addition to the agenda of the following: award of Ashford School van bid, Ashford School bus bid, approval of passage along Route 44 of the “Al’s Mp Toes Motorcycle Run for Diabetes” on 9/3/2012. Falletti seconded the motion which passed.

- g. Award of van bid: Zambo moved award of the fy 2012-2013 Ashford School van bid to Columbia Ford for the purchase of a 2012 KIA Sedona SE for an amount not to exceed \$24,207.00. Falletti seconded the motion which passed.
  - h. Award of bus bid: Falletti moved award of the fy 2012-2013 Ashford School bus bid to DATTCO for the purchase of a 2013 Integrated CE S stock bus for an amount not to exceed \$83,300.00. Falletti further moved that this award is contingent on endorsement of the selection by Ashford School. Zambo seconded the motion which passed.
  - i. The First Selectman, as Legal Traffic Authority of the Town of Ashford, was authorized to approve passage via Route 44, of Al’s No Toes Motorcycle Run for Diabetes sponsored by Harmony Court No. 12, Order of the Amaranth scheduled for 9/3/2012.
9. Remarks for the good of the Board
10. Adjournment at 7:55 p.m.

**Briefing 8-20-12**

**Item A:** Mulch seal / Amidon & Seckar

**Item B:** Hnath Rd. First coat of asphalt in place. All-States scheduled to install finish later this week weather permitting.

**Item C:** Turnpike Rd. Gorman Bros. has finished reclamation process. They return soon to chip seal.

**Item D:** Grant-Thornton, our auditors will return in early September to continue the audit.

**Item E:** Wind project- DEEP has rejected the proposal for a land swap with the owners of property abutting the Ashford Motel. The owners have since contacted DEEP and are looking at possibilities to work with the state. Email in your packet. Nothing new to report.

**Item F:** Inter-town OPM grant to replace desktop computers has been pre-approved subject to funding. Participating towns are Ashford, Putnam Thompson. Prior to Oct 1<sup>st</sup> we must get town meeting approval and Enter into agreements with the other participating towns.

**Item G:** Letter from OPM advising of date for a hearing on our request for a Change in planning regions. Thursday, Sept 6<sup>th</sup> at 10 am.

**Item H:** Transfer station stickers, letter from advisory committee, emergency registry letter and punch cards have been printed. Will begin mailing this week.

**Item I:** 6/30/2012 Audit: Audit schedule may be delayed as material from Ashford School has not been received. BOF Chairman has been notified.

