

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING MONDAY, OCTOBER 6, 2014, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order
2. Members present: Zambo, Falletti, Fletcher
Guests: Linda Falletti
3. Hear from the public
4. First Selectman's Briefing
 - Contracts have been signed with GESCO Inc. for the Tremko House rehabilitation project and with ConServe Inc. for Public Works/Transfer Station/Dog Pound lighting replacement project. Work will begin mid-October on these projects
 - Transfer Station stickers were mailed out to each resident on 9/23
5. Hear from Boards, Commissions, Committees
6. Fletcher moved acceptance of minutes of Regular Meeting of 9/15/14. Falletti seconded the motion which passed.
7. Old Business
 - a. 300th Anniversary Committee report: Falletti reported on the status of parade preparations and some things that still need to be done:
 - New England Community Orchestra will not be available to play on the Knowlton Hall green on the morning of the 11th due to temperature/instrument considerations
 - Roughly 30 veterans have contacted the Committee regarding participation in the parade
 - Antique vehicle participants
 - Gates GMC will supply four vehicles for the parade
 - Chairs located in the LLMR will be moved to the OPO on Friday
 - Will need keys to Senior Center, shed, kitchen cabinets and bus
 - b. Fletcher moved waiver of building permit fee for Tremko House exterior renovation. Falletti seconded the motion which passed.
 - c. Fletcher moved waiver of electrical permit fee for DPW/Trans Sta/Pound lighting upgrade. Falletti seconded the motion which passed.
8. New Business
 - a. Committee/Commission appointments
 - Eastern Highlands Health District Alternate
 - Economic Development Commission: fill Rechel vacant seat
 - Windham Region Transit District

- o Babcock Library Board of Directors: fill vacancy created by the resignation of Charlene Armitage. To serve to next municipal election.
 - b. Falletti moved the following tax refunds citing CGS 12-129: Phillips Fish Farm LLC in the amount of \$22.19, Russell B. Phillips in the amount of \$56.28, Glen A. Nemeroff in the amount of \$115.94, Karen M. Zulick in the amount of \$297.80. Fletcher seconded the motion which passed.
 - c. Fletcher moved award of bid for a 2015 71-passenger school bus to School Lines, Inc. of North Branford, CT in the amount of \$82,441.00 as recommended by the Board of Education at their meeting of September 18, 2014. Falletti seconded the motion which passed.
9. Remarks for the good.....
- Falletti reported that the Eagle Scout project originally proposed by Shane Young but being performed by James Potter is short of funds to initiate the project.
10. Adjournment