

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, JANUARY 5, 2015, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order
2. Members present: Zambo, Falletti, Fletcher  
Guests: Kay Warren, Wayne Fletcher, Akaya McElveen
3. Hear from the public: No members of the public wishing to be heard at this time
4. First Selectman's Briefing
  - The State's Uniform Chart of Accounts grant has been applied for
  - The new 71-passenger Blue Bird school bus was delivered on December 29<sup>th</sup>
  - Tremko House renovation job meeting was held on December 30<sup>th</sup>. 50% completion application for payment was approved by Architect Robt. Hurd. The next job meeting is scheduled for January 20<sup>th</sup>. A tentative completion date of January 30<sup>th</sup> is anticipated. Exterior painting will be done in the spring.
  - Upon the retirement of Jeff Havens, Eastern Highlands Health District has appointed Sherry McGann as our EHHD agent.
  - We were advised that Kahan, Kerensky and Capossela's hourly rate has increased from \$150/hour to \$175/hour effective January 1, 2015.
  - Ross Solar expects that all of the Town's solar projects will be completed in early spring.
5. Hear from Boards, Commissions, Committees  
Kay Warren, representing the Ashford Board of Education, asked that the BOS request that DOT reinstate the speed limit signs on Route 89 in the vicinity of the school. Zambo reported that he has already been in touch with the DOT regarding replacement of speed limit signs that were removed when school signage was replaced by DOT.
6. Fletcher moved acceptance of minutes of Regular Meeting of 12/15/14 amended to reflect that payroll services will be provided by Complete Payroll Solutions beginning with the first payroll period of 2015. Falletti seconded the motion which passed.
7. Old Business
  - a. 300<sup>th</sup> Anniversary Committee: Falletti reports that the committee expects to meet next week and is continuing to work on a time capsule and an anniversary book.
  - b. Policies and Procedures Manual
8. New Business
  - a. Committee/Commission appointments
    - Eastern Highlands Health District Alternate
    - Board of Assessment Appeals – fill alternate vacancy to 11/2015
    - Economic Development Commission: fill Rechel vacant seat
    - Windham Region Transit District
  - b. Tax refunds: None

- c. Completion of Woodward Cemetery deeds: Fletcher moved completion and issuance of four Woodward Cemetery deeds as submitted by the Town Clerk. Falletti seconded the motion which passed.
  - d. 2015-2016 budget
  - e. Falletti moved waiver of fees for three municipal solar projects being completed by Ross solar Group. Fletcher seconded the motion which passed.
  - f. Discussion regarding October 6, 2014 memo and use of ASCO belongings
  - g. Falletti moved addition to the agenda of a presentation by AVFD Chief Wayne Fletcher of the Town of Ashford Local Emergency Services Plan as prepared by Chief Fletcher. Fletcher seconded the motion which passed. Following this presentation, Chief Fletcher and the BOS discussed the Station 20 on-going Eagle Scout sign project.
9. Remarks for the good.....
- Fletcher reminded members of the BOS to take the upcoming state budget deficit and anticipated revenues from the state into account when budget deliberations begin.
10. Adjournment