

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, JULY 20, 2015, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 pm
2. Members present: Zambo, Falletti, Fletcher
3. Hear from the public
4. First Selectman's Briefing
  - The Lions Club of Willimantic has donated \$3,000 for use by the Recreation Department for camping scholarships.
  - The Town Clerk has received a \$3,000 historic document preservation grant
  - John and Jan Bartok have generously donated a rock wash tub and hand pump to the town. These have been placed in the garden in front of the town Office Building
  - In response to a request from the first Selectman of Willington, the Board has sent a request to Lt. Governor Wyman asking for her assistance in preventing the construction of a State Police training facility within the boundaries of the Town of Willington.
  - Public Works has purchased a used dump truck on which some repairs will be needed. The cost of the truck was \$3,500 which will be paid from Capital Expenditure funds
  - Sheila Grady began work as the Senior Center Program Coordinator this morning.
  - The Conservation Commission has asked to be put on the 8/3/2015 BOS agenda to discuss the Open Space Plan that they submitted to the BOS for review.
  - The Economic Development Commission has asked to be put on the 8/3/2015 BOS agenda to discuss a draft letter to the DEEP relating to the Wagon Shed property.
  - The Town of Ashford has been awarded a Federal Transit Administration 5310 grant for the purchase of a replacement wheelchair accessible vehicle for use by our senior and disabled population.
5. Hear from Boards, Commissions, Committees:
6. Falletti moved acceptance of minutes of Regular Meeting of 6/15/2015. Fletcher seconded the motion which passed.
7. Old Business
  - a. 300<sup>th</sup> Anniversary Committee report
  - b. Policies and Procedures Manual
  - c. Tremko House lease - Ashford Historical Society
  - d. Falletti moved acceptance of legally enforceable agreement between Spartan ERV and the Town of Ashford relating to fabrication and delivery of a new fire truck. Fletcher seconded the motion which passed.
8. New Business

- a. Committee/Commission appointments
    - o Eastern Highlands Health District Alternate
    - o Board of Assessment Appeals – fill alternate vacancy to 11/2015
    - o Senior Center Advisory Board: appointment to fill vacancy created by resignation of Russell Kennedy
    - o Planning & Zoning Commission – appointment of alternate member to fill vacancy until November 2015 municipal election
    - o Commission on Aging – Fill one remaining vacancy to 6/30/2017
    - o Inland Wetlands & Watercourses Commission – Appointments to two Alternate seats.
  - b. Tax refunds: Fletcher moved the following tax refunds citing CGS 12-129: Jacqueline Supina in the amount of \$114.81, Chase auto Finance in the amount of \$163.60, Patricia Arel in the amount of \$13.02, CAB East LLC in the amount of \$510.48. Falletti seconded the motion which passed.
  - c. Falletti moved the appointment of Tina Binheimer to the position of Ashford Assistant Animal Control Officer effective immediately. Fletcher seconded the motion which passed.
  - d. Fletcher moved completion of two Woodward Cemetery deeds presented for approval by the town clerk. Falletti seconded the motion which passed.
  - e. WRTD request for additional appropriation: Falletti moved that an additional 2015-2016 appropriation in the amount of \$2,180.01 requested by the Windham Region Transit District be recommended for appropriation to the Board of Finance when and if it is needed to offset a potential liability. Fletcher seconded the motion which passed.
  - f. Fire Department tax abatement: processing options
  - g. Plan of Conservation & Development – Zambo reported that the new “final draft” target date is 9/30/2015.
9. Remarks for the good.....
10. Adjournment