

Town of Ashford

Established 1714

SPECIAL SELECTMEN'S MEETING MONDAY, NOVEMBER 16, 2015, 7:00 P.M. KNOWLTON MEMORIAL HALL AGENDA

1. Call to order at 7:00 pm
2. Members present
3. Hear from the public
4. First Selectman's Briefing
5. Hear from Boards, Commissions, Committees:
6. Acceptance of minutes of Regular Meeting of 11/02/2015
7. Public Hearing/Special Town Meeting (scheduled to begin at 7:30 p.m.)
8. Old Business
 - a. 300th Anniversary Committee report
 - b. Policies and Procedures Manual
 - c. Tremko House lease - Ashford Historical Society
 - d. Cadlerock property- DEEP
9. 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 Conservation Commission – 1
 - o Zoning Board of Appeals – appointments to two (2) Alternate Member vacancies (terms to 11/2017)
 - b. Tax refund
 - c. Discuss possible dates for Special Town Meeting to approve sale of 13 Pompey Road (formerly Moore property)
 - d. Approval of 2016 Selectmen's Meeting Calendar
 - e. Discuss expiration date for Transfer Station stickers (presently expire 6/30/2016)
10. Remarks for the good.....
11. Adjournment