

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, NOVEMBER 2, 2015, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 pm
2. Members present: Zambo, Falletti, Fletcher  
Guests: Joan Bowley, William Darcy
3. Hear from the public
4. First Selectman's Briefing
  - The Town of Ashford has entered into a plumbing retrofit program agreement with Connecticut Water Company. This program will evaluate and replace plumbing fixtures in Knowlton Hall, Public Works, Senior Housing, the Senior Center and the Transfer Station at no cost to the Town. Connecticut Water has contracted with Al's Affordable Plumbing Service to perform the evaluation and fixture upgrades.
  - On behalf of the Town, I have endorsed a certification for funding in the amount of \$3,852 for Municipal Grants-in-Aid/Grants for Municipal Projects to be used as delineated in CGS, Sec. 13a-175a(a).
  - Reminder of IWWC Public Hearing on Tuesday, November 3, 2015 at 7:00 p.m. in the Lower Level Meeting Room regarding proposed work at 33-35 Pompey Hollow Road/Cumberland Farms.
  - Public Works has requested an allocation of \$10,000 for the purchase of a 2000 Ford, F-350 service truck with plow. Funding for this purchase can be allocated from "Fire Truck Retrofit" (\$25,000) included in the 2015-2016 Capital Improvement Budget. Purchase of this truck using retrofit funding will enable us to eliminate the anticipated \$100,000 expenditure for a small dump truck replacement included in the 2016-2017 Capital Improvement Budget.
5. Hear from Boards, Commissions, Committees:
6. Falletti moved acceptance of minutes of Regular Meeting of 10/19/2015. Fletcher seconded the motion which passed.
7. Old Business
  - a. 300<sup>th</sup> Anniversary Committee report: Falletti reported that work on the book is continuing.
  - b. Policies and Procedures Manual: Zambo distributed to the Selectmen a schedule supplied by Maureen Barber outlining remaining work on the PPM
  - c. Tremko House lease - Ashford Historical Society: Ms. Bowley and the BOS discussed the existing Tremko House lease and the status of lease terms that have not been met. Fletcher suggested that as the Town Meeting approved the Tremko House lease agreement between the Town and the Ashford Historical Society, Inc., a Public Hearing should be held to gather input on cancellation of the lease.

- d. Cadlerock property- DEEP: Mr. Darcy will forward a packet of information and proposed letter in response to DEEP's letter dated October 6, 2015 relating to requested lifting of the 1998 Cadlerock Properties Joint Venture, L.P. consent order. A complete set of documents will be forwarded to Halloran and Sage for review prior to recontacting DEEP.
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 Conservation Commission: Based upon a recommendation received from the Conservation Commission, Fletcher moved the appointment of Janet Bellamy to fill a vacancy on that commission. Term of appointment is two years, expiring in November of 2017. Falletti seconded the motion which passed.
  - b. Tax refund: Falletti moved a tax refund in the amount of \$61.15 to Lisa Terenzio citing CGS 12-129. Fletcher seconded the motion which passed.
  - c. Consider bid received for purchase of 1973 Mack fire truck: Falletti moved award of a bid in the amount of \$5,000.00 for the purchase of the town's 1973 Mack Fire Truck to the Bleckley County, Georgia Volunteer Fire Department. The conditions of sale are "as-is, where-is" with no warranty expressed or implied. Fletcher seconded the motion which passed.
  - d. Fletcher moved that the BOS refer to PZC a proposal for the sale and subsequent development of #13 Pompey Road (Moore property) received from Atlantic Retail Properties of Needham, MA. Falletti seconded the motion which passed.
  - e. Discuss expiration date for Transfer Station stickers (presently expire 6/30/2016). Input will be sought from the Transfer Station Committee.
  - f. Plan of Conservation & Development – update per statute. A meeting with representatives of the POCD Committee and Sam Alexander (NECCOG) will take place in the Selectmen's Office on Friday, November 6 at 1:30 to go over corrections and comments raised by several reviewers.
9. Remarks for the good.....
10. Adjournment