

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING MONDAY, FEBRUARY 1, 2016, 7:00 P.M. ASHFORD TOWN OFFICES 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 Special Meeting of 1/19/2016
7. Old Business
 - a. 300th Anniversary Committee report
 - b. Policies and Procedures Manual
 - c. Cadlerock Property/DEEP
 - d. OTOF status
 - e. Special Town Meeting to elect alternate member to the Board of Finance
8. New Business
 - a. Formation of Financial System Committee (suggested membership: 1 from BOE, 1 from BOS, 1 from BOF, 1 from Finance Department)
 - b. Formation of Ashford School Buildings, Grounds, Facilities Committee (Fletcher)
 - c. Committee/Commission appointments
 - o Board of Assessment Appeals – fill alternate vacancy
 - o Zoning Board of Appeals – appointment of one (1) Alternate Member to fill vacancy to 11/2017
 - d. Tax refunds
 - e. 2016-2017 budget
9. Remarks for the good.....
10. Adjournment