

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING TUESDAY, FEBRUARY 16, 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:
  - Report of the Senior Center Program Coordinator
6. Acceptance of minutes of Special Meeting of 2/1/2016, 2/6/2016, 2/9/2016
7. Old Business
  - a. 300<sup>th</sup> Anniversary Committee report
  - b. Policies and Procedures Manual
  - c. Cadlerock Property/DEEP
  - d. OTOF status
  - e. Land Use Visioning Project – routes 44 & 74 prepared by UCONN Landscape Architecture Program for OTOF presentation to town
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. Housing Rehabilitation – subordination request
  - d. Ratification of WRTD vehicle transfer MOU
  - e. Committee/Commission appointments
    - o Board of Assessment Appeals – fill alternate vacancy
  - f. Tax refunds
  - g. 2016-2017 budget
  - h. Ratification of COA Resolution of Endorsement and Authorization – Uniform chart of Accounts Grant Program
9. Remarks for the good.....
10. Adjournment

**PLEASE CHECK THE TOWN WEBSITE  
– [www.ashfordtownhall.org](http://www.ashfordtownhall.org) –  
FOR WEATHER RELATED MEETING CANCELLATIONS.**