

Town of Ashford

Established 1714

REGULAR SELECTMEN'S MEETING TUESDAY, SEPTEMBER 6, 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 Regular Meeting of 8/1/2016, Special Meeting of 8/17/2016, and Emergency Meeting of 8/17/2016.
7. Old Business
 - a. 300th Anniversary Committee report
 - b. Policies and Procedures Manual
 - c. OTOF – proposed mission statement
8. New Business
 - a. Report of Financial System Committee
 - b. Committee/Commission appointments
 - o Board of Assessment Appeals – fill alternate vacancy
 - o Eastern Highlands Health District – appointment of alternate rep
 - c. Tax refunds
 - d. Municipal Agent for the Elderly
 - e. Appointment of Sexton
 - f. Approval of cemetery deeds (4)
 - g. Schedule Special Town Meeting to enact a new ordinance concerning fracking and revise the Fire Department Abatement ordinance
 - h. Approval of October 2016 Grand List AVFD abatements
 - i. Endorsement of proclamation recognizing Red Ribbon Week 10/23 through 10/31
 - j. Review and possible action on award of provision, installation and maintenance of telephone system to service TOB and Knowlton Hall
9. Remarks for the good.....
10. Adjournment