

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, AUGUST 1, 2016, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 pm
2. Members present: Zambo, Falletti, Fletcher  
Guests: Gary and Carrie Stevens, Loretta Wrobel, Janet Bellamy
3. Hear from the public
4. First Selectman's Briefing
  - A letter has been sent to DEEP Commissioner Klee requesting a meeting with the Board of Selectmen to discuss options for the Cadlerock property
  - The Babcock Library Board of Trustees accepted a letter of resignation from Library Director, Shadd Jamison effective 8/1/2016
  - The Town Clerk has received a \$4,000 document preservation grant
5. Hear from Boards, Commissions, Committees:
  - Loretta Wrobel, Chair of the Conservation Commission reported that 14 Forest Legacy program applications have been received. These applications involve approximately 500 acres of forest land.
6. Falletti moved acceptance of minutes of Regular Meeting of 7/18/2016. Fletcher seconded the motion which passed.
7. Old Business
  - a. 300<sup>th</sup> Anniversary Committee report: Continuing work on the anniversary book
  - b. Policies and Procedures Manual: awaiting response to a letter sent to Ms. Barber regarding the status of this project.
  - c. OTOF – proposed mission statement: This item will be removed from the agenda
8. New Business
  - a. Report of Financial System Committee: the Committee will be meeting with another software vendor next week
  - b. Committee/Commission appointments
    - Board of Assessment Appeals – fill alternate vacancy
    - Eastern Highlands Health District – appointment of alternate rep
    - Clean Energy Task Force – Falletti moved the appointment of Marian Matthews to the Ashford Clean Energy Task Force. Fletcher seconded the motion which passed.
  - c. Fletcher moved the following tax refunds citing CGS 12-129: Dan E. Rackliffe in the amount of \$5.31, Dan E. Rackliffe in the amount of \$412.86, David B. Vidich in the amount of \$27.26, Dan E. and Jane Rackliffe in the amount of \$97.98. Falletti seconded the motion which passed.
  - d. Falletti moved approval of Housing Rehab subordination agreement project #2012-05. Fletcher seconded the motion which passed.

- e. Falletti moved approval of Housing Rehab subordination agreement project #2012-03. Fletcher seconded the motion which passed.
  - f. Municipal Agent for the Elderly. This item will be considered at the BOS meeting of September 6, 2016.
  - g. Reconsideration of need for Special Town Meeting: It was the consensus of BOS not to call a special town meeting until town counsel has reviewed several proposed new and revised ordinances.
  - h. Consideration of proposed ordinance concerning prohibiting the storage, disposal or use of waste oil from oil and gas exploration or extraction activities, or any derivative thereof, in the town of Ashford, CT. A proposed ordinance presented to the BOS for consideration will be forwarded to town counsel for review.
9. Remarks for the good.....
- Zambo reported that he has received two estimates for painting the window frames at Knowlton Hall. He will solicit a third estimate and present to the Board.
  - Falletti asked whether there had been a response to the cleanup letter sent to Michael Saucier. There has been no response.
10. Adjournment at 7:22 p.m.