

# Town of Ashford

*Established 1714*

## REGULAR SELECTMEN'S MEETING MONDAY, OCTOBER 17, 2016, 7:00 P.M. ASHFORD TOWN OFFICES MINUTES

1. Call to order at 7:00 pm
2. Members present: Zambo, Falletti, Fletcher  
Guests: Treasurer Cheryl Baker
3. Hear from the public
4. First Selectman's Briefing
  - Reminder of meeting with DEEP regarding Cadlerock properties on October 19<sup>th</sup> at 11:00 am
  - Lakewoods subdivision groundbreaking on October 18<sup>th</sup> at 10:00 am
  - The new Bluebird school bus will be delivered on October 19<sup>th</sup>
  - The Ashford School building report prepared by Friar Associates will be discussed at the November 17<sup>th</sup> BOE meeting. A representative of Friar Associates will be present to elaborate on the report and answer questions
5. Hear from Boards, Commissions, Committees:
6. Fletcher moved acceptance of minutes of Regular Meeting of 10/3/2016. Falletti seconded the motion which passed.
7. Old Business
  - a. Policies and Procedures Manual: The manual received from the Town of Mansfield and the material received from Maureen Barber is still being reviewed by Don Neel and Cheryl Baker
8. New Business
  - a. Report of Financial System Committee:
  - b. Committee/Commission appointments
    - Board of Assessment Appeals – fill alternate vacancy
    - Eastern Highlands Health District – appointment of alternate rep
  - c. Tax refunds: Fletcher moved approval of the following tax refunds citing CGS 12-129: Stephen or Kathleen Aukerman in the amount of \$52.64, Richard Delhaie in the amount of \$311.17, Richard Delhaie in the amount of \$19.20, Richard Delhaie in the amount of \$170.62. Falletti seconded the motion which passed.
  - d. Pension Committee recommendation: The pension committee met with town employees to discuss moving pension services to New England Guild. All present agreed that the pension administration should be moved from Wells Fargo to New England Guild
  - e. Fletcher moved affirmation of the appointment by the Treasurer of Laura Andert to the position of Deputy Treasurer per CGS 7-80 as a salaried position effective immediately. Falletti seconded the motion which passed unanimously.
  - f. Fletcher moved approval of 2017 Selectmen's Meeting schedule as presented. Falletti seconded the motion which passed.

9. Remarks for the good.....
  - Zambo advised the BOS that projects to use the final Connecticut Green Bank award are still being evaluated
  - Knowlton Hall window painting is progressing nicely
10. Adjournment at 7:30 p.m.