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By Darlene Brady at 11:33 am, Nov 14, 2022

**TOWN OF KENT
Board of Finance**

41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

**AGENDA
REGULAR MONTHLY MEETING
Wednesday, November 16, 2022 6:00 p.m.**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Acceptance of Agenda**
- 4) Approval of Minutes**
 - a. October 19, 2022
- 5) Public Comment on agenda items**
- 6) Correspondence**
 - a. email from Scott Trabacco
- 7) Reports**
 - a. Board of Education
 - b. Tax Collector
 - c. Board of Selectmen
 - d. Treasurer
- 8) Old Business**
 - a. Review discussion and possible action regarding a capital appropriation policy.
- 9) New Business**
 - a. Review, discuss and possible action regarding the 2023 meeting calendar.
 - b. Review and discussion and possible action regarding candidates to fill the open Board position. Possible Executive Session.
 - c. Possible action regarding candidates to fill the open Board position.
- 10) Comments of Public and Invited Guests**
- 11) Adjourn**

Board of Finance

Nancy O'Dea-Wyrick, Board Chair

(Date emailed to Town Clerk)