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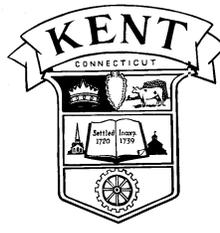
By Darlene Brady at 8:50 am, Feb 20, 2024

**TOWN OF KENT
Board of Finance**

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

**AGENDA
REGULAR MONTHLY MEETING
Wednesday, February 21, 2024 6:00 p.m.
ZOOM Link Below (pg 2)**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Acceptance of Agenda**
- 4) Approval of Minutes**
 - a. January 17, 2024
- 5) Correspondence**
 - a. Section 8-24 Planning & Zoning Capital Plan Approval
- 6) Reports**
 - a. Tax Collector
 - b. Board of Education
 - c. Board of Selectmen
 - d. Treasurer
- 7) Old Business**
 - a. FY2023 Audit Status Update
 - b. 2022-2023 Annual Report Update
 - c. FY2025 Capital Plan Review & Discussion
- 8) New Business**
 - a. Review of the Current Status of Funded Capital Projects (Document links on the town homepage) – Discussion and Possible action
- 9) Comments of Public and Invited Guests**
- 10) Adjourn**



TOWN OF KENT LAND USE OFFICE

TO: Nancy O'Dea-Wyrick
FROM: Tai Kern, Land Use Administrator
DATE: February 8, 2024
RE: 8-24 Referral – FY 2025 Capital Plans Projects

At the February 8, 2024 meeting of the Planning and Zoning Commission, the Proposed Five Year Capital Plan dated January 17, 2024 was reviewed with regard to the request by the Board of Finance for an 8-24 Referral:

The Commission determined that this proposal is in line with the goals set forth in the POCD and unanimously agreed to respond with a positive referral.

Nancy O'Dea-Wyrick, Board Chair

(Date emailed to Town Clerk)

<https://us02web.zoom.us/j/84000881254?pwd=UHNEZnFpYWFPbGhNSHR1TjJwbTV1QT09>

Topic: February BOF Regular Monthly Meeting

Time: Feb 21, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84000881254?pwd=UHNEZnFpYWFPbGhNSHR1TjJwbTV1QT09>

Meeting ID: 840 0088 1254

Passcode: 095872

One tap mobile

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+13126266799,,84000881254# US (Chicago)

Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 564 217 2000 US

Meeting ID: 840 0088 1254

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