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*By Darlene Brady at 7:51 am, May 04, 2022*

**TOWN OF KENT**  
**Board of Finance**  
41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

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**AGENDA**  
**Hybrid Special Meeting & Town Budget Hearing**  
**Friday, May 6, 2022**  
**7 p.m.**

Join Zoom Meeting  
<https://us02web.zoom.us/j/88331025208>

Meeting ID: 883 3102 5208  
One tap mobile  
+16465588656,,88331025208# US (New York)  
+13017158592,,88331025208# US (Washington DC)

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
Meeting ID: 883 3102 5208

1. Call to Order
  - a. Establish a quorum
  - b. Pledge of Allegiance
2. New Business
  - a. For the Board of Finance to consider and act upon a resolution entitled for the purpose of action at the Town Budget Meeting 5/20/22: **RESOLUTION APPROPRIATING \$2,352,525 FOR TOWN OF KENT STREETScape IMPROVEMENTS PHASE II PROJECT AND AUTHORIZING THE ISSUE OF \$2,352,525 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**
3. Adjourn meeting to Annual Budget Hearing
4. Annual Budget Hearing on Proposed 2022-2023 Budget
5. Close Annual Budget Hearing
6. Reconvene Special Board of Finance meeting

7. Possible Business Discussion and Possible Action on:
  - a. Proposed Five-Year Capital Plan
  - b. Proposed FY2023 Budget
  - c. Proposed Unassigned General Fund Transfer
  - d. Proposed Transfer to Capital Fund
  - e. Proposed Tax Collection Rate
  - f. Proposed Revenue Projection
  - g. Proposed Mill Rate Projection
6. May monthly meeting status – Possible May 11 meeting
8. Adjourn

Board of Finance  
Nancy O'Dea-Wyrick  
Board Chair

5/4/22  
Date Emailed to Town Clerk