



Rec'd Filed 1/13/20
@ 9:00 AM
J. Brady, TC

**TOWN OF KENT
Board of Finance**

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

MINUTES

Special Meeting

Tuesday, Jan. 7, 2020

Kent Town Hall, 2nd Floor Meeting Room, 7 p.m.

1. The meeting was called to Order at 7:06pm by First Selectman Jean Speck. All members were in attendance
2. Nominations were opened for Board Chairman – Mark Sebetic nominated by Jim Blacketter and seconded by Ed Epstein – **vote** unanimous. Nominations were opened for Vice Chairman - Nancy O'Dea-Wyrick nominated by Jim Blacketter and seconded by Ed Epstein – **vote** unanimous.
3. Approval of Oct. 15, 2019 Minutes – Motion by Jim Blacketter seconded by Ed Epstein – vote unanimous
4. Correspondence - None
5. Reports
 - a. Tax Collector – A chart was handed out
 - b. Board of Education – Middle School Consolidated Sports was voted down by the Regional Board
 - c. Board of Selectmen – New Board is getting oriented
 - d. Treasurer – See new business
6. New Business
 - a. 2020 Meeting Dates – Meeting dates approved with the May 2020 date moved to 5/12/20
 - b. Five-Year Capital Plan – Move to acknowledge receipt of the capital plan Jim Blacketter seconded by Ed Epstein - unanimous
 - c. Annual Town Meeting – scheduled for 1/16 at 7:00pm
 - d. 2020-21 Budget – Motion to adopt the Board of Finance Department Budget at the same figure as last year by Ed Epstein seconded by Fran Goodsell
7. Old Business
 - a. Fiscal Year 2018-19 Audit - No findings were reported
 - b. Annual Town Report 2018-19 – Will be complete for the annual meeting

Comments from Public and Invited Guests - None
8. Adjourned 8:01pm

Respectfully Submitted,
Nancy O'Dea-Wyrick