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By Darlene Brady at 3:44 pm, Jan 04, 2022



BOARD OF SELECTMEN  
Regular Meeting Agenda  
January 6, 2022 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/88362421612>  
Meeting ID: 883 6242 1612  
One tap mobile: +16465588656,,88362421612# US (New York)

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Supporting documentation for this meeting:  
[https://drive.google.com/drive/folders/1JgM4ul9s0r\\_maBFiRvea5n2tcSol5geL](https://drive.google.com/drive/folders/1JgM4ul9s0r_maBFiRvea5n2tcSol5geL)

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**1. Call to order**

**2. Approval of Minutes**

- |      |                   |                 |
|------|-------------------|-----------------|
| 2.1. | November 16, 2021 | Special Meeting |
| 2.2. | November 22, 2021 | Special Meeting |
| 2.3. | December 14, 2021 | Regular Meeting |
| 2.4. | December 22, 2021 | Special Meeting |

**3. Correspondence**

**4. Public Comments**

**5. Tree Warden Report**

**6. Assessor's Report**

**7. Treasurer's Report**

**8. Tax Refunds**

**9. New Business**

- 9.1. Park and Rec Commission – new hire recommendation for Park and Rec Director
- 9.2. Transfer Station Manager - new hire recommendation for Transfer Station Attendant
- 9.3. Highway Department – new hire recommendation for CDL Maintainer
- 9.4. Town Meeting agenda approval
- 9.5. Board of Selectmen Resolution regarding meeting recordings
- 9.6. Medic 4 contract – possible executive session

**10. Old Business**

- 10.1. Town Hall large meeting room video conference system update
- 10.2. Emergency Management
  - 10.2.1. Emergency Management Director's resignation
- 10.3. Peddler Permit – food trucks
- 10.4. Policy and Procedure Manual review

10.5. Aquarian Water Company Registered letter – dispose of land

10.6. COVID -19 pandemic update

**11. BOS Subcommittee Reports**

11.1. ARPA Needs Assessment Committee

11.1.1. Accept Matt Starr’s resignation

11.1.2. Appointment of Connie Manes

11.2. Affordable Housing Plan Steering Committee

11.3. Broadband Working Group

11.4. Kent Sustainability Team – report submitted

11.5. Main Street Noise and Traffic

11.6. Social Services Director Hiring subcommittee

11.7. Streetscape Building Committee

11.8. Swift House Task Force

11.8.1. Reappoint Ed Matson

**12. Selectmen’s Reports**

**13. Adjourn**