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By Darlene Brady at 10:18 am, Dec 09, 2021



BOARD OF SELECTMEN
Regular Meeting Agenda
December 14, 2021 6:30 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/85398920367>
Meeting ID: 853 9892 0367
One tap mobile: +1 646 558 8656 US (New York)

Supporting documentation for this meeting:
<https://drive.google.com/drive/folders/1iMGIXPwYDjPDeqkLC22RRWo1f8jE5-AP>

1. **Call to order**
2. **Approval of Minutes**
 - 2.1. November 16, 2021 Special Meeting
 - 2.2. November 22, 2021 Special Meeting
3. **Correspondence**
 - 3.1. December 7, 2021 emails from Board of education Chairman Scott Trabucco
4. **Public Comments**
5. **Tree Warden Report**
6. **Assessor's Report**
7. **Treasurer's Report**
8. **Tax Refunds**
9. **New Business**
 - 9.1. Appointments

Conservation Comm	Melissa Cherniske	3-year term	12/2/24
Conservation Comm	Wendy Murphy	3-year term	12/2/24
Conservation Comm Alt	Michael Benjamin	1-year term	12/2/22
Inland Wetlands	Paul Yagid	5-year term	12/31/26
Lake Waramaug Auth	Sal Lienthal	3-year term	12/31/24
 - 9.2. Tax Collector – proposed ordinance change
 - 9.3. Transfer Station Attendant – new hire recommendation
 - 9.4. Highway Department – new hire recommendation
 - 9.5. Town Meeting
 - 9.6. Nuvance intent to discontinue select services at Sharon Hospital
 - 9.7. Resolution for the Emergency Management Performance Grant (EMPG)
10. **Old Business**
 - 10.1. Town Hall large meeting room video conference system update
 - 10.2. Peddler Permit – food trucks
 - 10.3. Policy and Procedure Manual review

- 10.4. Primary Care in Kent
- 10.5. Emergency Management Timeline
- 10.6. Aquarian Water Company Registered letter – dispose of land
- 10.7. Social Services Director

11. BOS Subcommittee Reports

- 11.1. ARPA Needs Assessment Committee
- 11.2. Affordable Housing Plan Steering Committee
- 11.3. Broadband Working Group
 - 11.3.1. Appoint new members
 - Eric Roper
 - Karen Iannucci
 - Christopher Naples
- 11.4. CDL Maintainer Hiring Subcommittee - Disband
- 11.5. Kent Sustainability Team – report submitted
 - 11.5.1. Appoint new member
 - Alicia Draper
- 11.6. Main Street Noise and Traffic
 - 11.6.1. Remove prior BoS representative
 - 11.6.2. Add new BoS representative
- 11.7. Social Services Director Hiring subcommittee
- 11.8. Streetscape Building Committee
 - 11.8.1. Remove prior BoS representative
 - 11.8.2. Add new BoS representative
- 11.9. Swift House
 - 11.9.1. Remove prior BoS representative
 - 11.9.2. Add new BoS representative

12. Selectmen's Reports

13. Adjourn