****

BOARD OF SELECTMEN  
Regular Meeting Agenda  
March 17, 2022 6:30 P.M.

|  |
| --- |
| Join Zoom Meeting:   <https://us02web.zoom.us/j/84656740395>  Meeting ID: 846 5674 0395  One tap mobile: +1 646 558 8656 US (New York) |

|  |
| --- |
| Supporting documentation for this meeting:  <https://drive.google.com/drive/folders/1fQUlTu3mD9Ge_vYzq-9UnWD05q-9HzNu> |

1. **Call to order**
2. **Approval of Minutes**
   1. February 17, 2022 Special BoS meeting
   2. February 17, 2022 Regular BoS meeting
   3. February 23, 2022 Special BoS meeting
   4. March 2, 2022 Special Meeting
   5. March 3, 2022 Regular Meeting
3. **Correspondence**
   1. March 9, 2022 email from Robert Mellis, “South Commons”
   2. March 11, 2022 email from Jean-Marie Horovitz , “EV car charger”
4. **Public Comments**
5. **Tax Refunds**
6. **Treasurer’s Report**
7. **New Business**
   1. Joanne Bourdas from Community Health and Wellness Center regarding their mobile medical unit
   2. Streetscape Committee recommendation on contractor and material
   3. Social Services Hiring subcommittee recommendation
   4. Pollinator Pathway resolution presentation by Kent Land Trust
   5. Board/Commission meeting resolution.
   6. Western New England Greenway Roadway, U.S. Bicycle Route 7 – Kent segment signage program and MOU - (tentative - presentation by Dan Bolognani, Executive Director, Upper Housatonic Valley National Heritage Area)
   7. Emergency Management job descriptions – Director and Deputy Director
   8. Hazardous Mitigation Plan adoption
   9. Emergency Management job descriptions – Director and Deputy Director
8. **Old Business**
   1. 2022-2023 Operating Budget
   2. Town Hall large meeting room video conference system update
   3. COVID -19 pandemic update
9. **BOS Subcommittee Reports**
   1. ARPA Needs Assessment Committee
   2. Affordable Housing Plan Steering Committee
   3. Broadband Working Group
   4. Kent Sustainability Team
   5. Main Street Noise and Traffic Committee
   6. Social Services Director Hiring subcommittee
   7. Streetscape Building Committee
   8. Swift House Task Force
10. **Selectmen’s Reports**
11. **Adjourn**