# RECEIVED

By Darlene Brady at 3:55 pm, Oct 23, 2023



## BOARD OF SELECTMEN Regular Meeting Agenda October 25, 2023 @ 4:00 P.M.

Join Zoom Meeting: https://us02web.zoom.us/j/87380472451

Meeting ID: 873 8047 2451

One tap mobile: +16469313860,,87380472451# US

Supporting documentation for this meeting:

https://drive.google.com/drive/folders/1E1dxYK-zPu0Ee1jZDu6 7VF5SDFCHjaL

1. Call to order.

### 2. Approval of minutes:

- 2.1. August 29, 2023 Special BoS meeting
- 2.2. August 30, 2023 Special BoS meeting
- 3. Correspondence
  - 3.1. September 25, 2023 & October 12, 2023 Emails from Ed Matson KVFD Captain
  - **3.2.** Memo from Land Use Office RE: January 6, 2022 Resolution/Town Policy on Hybrid Meetings.

## 4. Draft updated job descriptions:

- 4.1. Recreation Aide
- **4.2.** Recreation Leader
- **4.3.** Assessor Assistant
- 5. Public Comment.
- 6. Tax Refunds.
- 7. Treasurer Report.
- 8. New Business:
  - **8.1.** Appointments:

COMMISSION	MEMBER	TERM	EXPIRES
Conservation Commission - Member	Connie Manes	3-year	12/4/26
		term	
Conservation Commission - Member	Carol Franken	3-year	12/4/26
		term	
Conservation Commission - Alternate	Michael Benjamin	1-year	12/7/24
		term	

- 8.2. KSC Roof project possible motions
- 8.3. Land Use Building fees
  - **8.3.1.** Approve ordinance.
  - **8.3.2.** Set date for Public Hearing.
  - **8.3.3.** Set date for town Meeting.

#### 9. Old Business:

- **9.1.** Office of the State Traffic Administration (OSTA) Report update
- **9.2.** Kent Affordable Housing request for the purpose of acquisition of small parcel of unused Town land.
  - **9.2.1.** Approve the transfer of land
  - **9.2.2.** Set date for Public Hearing and Town Meeting
- 9.3. Streetscape II
- **9.4.** Gift of Albin property Tax lot 16-23-6
  - **9.4.1.** Set date for Public Hearing and Town Meeting
- **9.5.** Ordinances:
  - **9.5.1.** Draft Cemetery Association Ordinance
  - 9.5.1.1. Review/approve Cemetery Association ordinance
  - 9.5.1.2. Set date for Public Hearing and Town Meeting
  - **9.5.2.** Inland Wetland Watercourse Citation Ordinance
  - **9.5.2.1.** Review/Approve ordinance.
  - **9.5.2.2.** Set date for Public Hearing and Town Meeting
  - **9.5.3.** Draft ToK Ordinance 18-7 Tax Abatement ordinance for Volunteer Emergency Services Personnel.
  - 9.5.3.1. Approve ordinance.
  - 9.5.3.2. Set date for Public Hearing and Town Meeting.
- **9.6.** Create and charge America 250 Kent, CT Committee.
- 9.7. Disband Streetscape Committee
- 9.8. Disband Noise & Traffic Committee
- 9.9. Draft Hiring Policy, approve updates for Policy and Procedure Manual.
- **9.10.** Cyber Security (in executive session)
- 10. Public Comment.
- 11. Adjournment.