

**RECEIVED**

By Darlene Brady at 9:40 am, Feb 05, 2021



**BOARD OF SELECTMEN**  
**Regular Meeting**  
**February 9, 2021 6:30 P.M.**

**Access to meeting via Zoom:**

<https://us02web.zoom.us/j/81475181864>

**Meeting ID:**

**814 7518 1864**

**One tap mobile:**

**+16465588656,,81475181864# US (New York)**

1. **Call to order**
2. **Approval of Minutes**
  - a. December 8, 2020 Regular BOS meeting
  - b. January 4, 2021 Special BOS meeting
  - c. January 14, 2021 Special BOS meeting
  - d. January 19, 2021 Special BOS meeting
  - e. January 21, 2021 Annual Town Meeting
3. **Public Communication**
  - a. January 12, 2021 email from Matt Starr requesting KVFD and EMS be protected by CT OSHA
  - b. January 13, 2021 email from Ed Matson regarding Roxbury new regulations expand rental housing
  - c. January 15, 2021 letter from Catherine Bachrach regarding Streetscape status
  - d. January 21, 2021 email from Matt Starr regarding Annual Report and Botsford Road Capital Plan funding
  - e. January 28, 2021 email from Social Services Director Leah Pullaro regarding transportation for Kent
5. **Report of Treasurer**
6. **Tax Refunds**
7. **New Business**
  - a. Assessor
  - b. Local EMS Plan
  - c. EMPG resolution
  - d. May Town Meeting - process
  - e. Operating Budget- Meeting schedule
  - f. Five-Year Capital Plan
  - g. Appointments
8. **Old Business**
  - a. Transfer Station
  - b. SustainableCT - Adopt Resolution - Jean
  - c. Streetscape Building Committee - Ed
  - d. Swift House Task Force - Chris
  - e. Social Media Policy - Jean
  - f. Main Street – noise/traffic - Chris
  - g. Policy and Procedure Manual - Jean
9. **Report of Selectmen**
10. **Adjourn**