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By Darlene Brady at 2:20 pm, Jul 25, 2023



BOARD OF SELECTMEN
Special Meeting Agenda
July 27, 2023 @ 4:00 P.M.

Join Zoom Meeting:	https://us02web.zoom.us/j/87218806529
Meeting ID:	872 1880 6529
One tap mobile:	+13052241968,,87218806529# US

Supporting documentation for this meeting: https://drive.google.com/drive/folders/1HtbYwMGTN0oiD96jttlr5wWuIvWzzgd

1. **Call to order.**
2. **Executive Session:** Special counsel for tribal matters, update from CIRMA regarding Roberti v. Town of Kent settlement terms, update from special counsel regarding High Watch Recovery Center, Inc v. Town of Kent, Building Inspector contract.
3. **Approval of minutes:**
 - 3.1. June 28, 2023, Regular BoS Meeting minutes.
4. **Correspondence:**
 - 4.1. July 1, 2023 Email from Richard Fries, "Seek Special Use Permit for Second Lime Rock Epic Bike Tour.
 - 4.2. July 4, 2023, Letter from Elaine Friedman.
 - 4.3. July 7, 2023, Email from John Russell, "Maximum tax abatement for Kent responders."
 - 4.4. July 10, 2023, Letter from J. Michael Sconyers, "Albin property, Tax lot 16-23-6."
5. **Public Comment.**
6. **Tax Refunds.**
7. **Treasurer Report.**
8. **New Business:**
9. **Old Business:**
 - 9.1. Draft updated ToK Ordinance *18-7 Tax Abatement ordinance for Volunteer Emergency Services Personnel.*
 - 9.2. Draft updated job descriptions:
 - 9.2.1. Assessor's Assistant
 - 9.2.2. Recreation Aide
 - 9.3. Approval of Streetscape Phase I change orders.
 - 9.4. Kent Town Center reimbursement.
 - 9.5. DEEP Sustainable Materials Management grant and Food Scrap Pilot program—update.
 - 9.6. Cemetery Association update.
10. **Public Comment.**
11. **Adjournment.**