

**RECEIVED**

By Darlene Brady at 9:51 am, Nov 16, 2023



BOARD OF SELECTMEN  
Special Meeting Agenda  
November 20, 2023 @ 10:00 A.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/81012224969>

Meeting ID: 810 1222 4969

One tap mobile: +13052241968,,81012224969# US

Supporting documentation for this meeting:

<https://drive.google.com/drive/folders/1T5Ucj1nmrzQF74uF493jj4PyXhOkbhDN>

1. **Call to order.**
2. **Approval of October 25<sup>th</sup> regular meeting minutes.**
3. **Park & Rec Director letter of resignation and next steps.**
4. **Rescinding of the Albin property gift.**
5. **Disband Streetscape Committee.**
6. **Transfer-of-care discussion with new board members.**
7. **Public Comment.**
8. **Executive Session** – Discussion of pending litigation and consideration of potential resolution re: HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF KENT, Docket #HHB-CV22-6072926-S.
9. **Open Session** - Consideration and possible action on a PILOT agreement in settlement of the pending litigation re: HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF KENT, Docket #HHB-CV22-6072926-S.
10. **Adjournment.**