

BOARD OF SELECTMEN AGENDA

6:30 P.M. TOWN HALL

Regular Meeting

FEBRUARY 11, 2020

1. **Call to order**
2. **Approval of Minutes**
 - a. January 2, 2020 Special Meeting
 - b. January 14, 2020 Special Meeting
 - c. January 16, 2020 Annual Town Meeting
3. **Public Communication**
 - a. Oral:
 - b. Written:
 - January 17, 2020 Letter from Guy Mauri
 - January 24, 2020 FOI request from Christopher McCormack of Pullman & Comley
4. **New Business**
 - a. Disband sub-committees
 - KVFD Finance Review Committee
 - Streetscape Committee 2
 - Public Restroom
 - Social Services Hiring Sub-Committee
 - b. KAH Grant
 - c. Sewer – Belt press
 - To consider and act upon a resolution entitled:
RESOLUTION APPROPRIATING UP TO \$600,000 FOR A SEWER BELT FILTER PRESS, AND TO FUND THE EXPENDITURE BY APPROPRIATING \$150,000 FROM THE KENT SEWER COMMISSION'S CAPITAL RESERVE FUND AND AUTHORIZING THE ISSUE OF \$450,000 FINANCING TO BE PAID FROM SEWER REVENUES AND ADDITIONALLY SECURED BY THE TOWN'S GENERAL OBLIGATION PLEDGE PURSUANT TO SECTION 7-263a OF THE GENERAL STATUTES
 - d. KVFD – Abatement List
 - e. EMS Staffing
 - f. Park and Rec – Concert dates
 - g. Social Services Assistant
 - h. Fire Marshal
 - i. Appointments
 - j. Sewer Ordinance – schedule meeting
5. **Old Business**
 - a. Cell Tower
 - b. COG Resolutions
 - c. Streetscape
 - d. Policy and Procedure Manual
6. **Report of First Selectman**
7. **Report of Selectmen**
8. **Report of Treasurer**
9. **Tax Refunds**

RECEIVED FOR RECORD
KENT TOWN CLERK
2020 FEB 10 A 8:59
BY *Sharon Chaley*
TOWN CLERK

“An equal opportunity employer and service provider.”