

RECEIVED

By Darlene Brady at 10:37 am, Mar 12, 2021



Board of Selectmen
Regular Meeting

March 9, 2021
6:30 P.M.

Present: Jean Speck, Chris Garrity and Ed Matson.

Also, present: Darlene Brady, Debbie Devaux, Bonnie Donzella, Leila Hawkins, Donna Hayes, Barbara Herbst, Rick Osborne, Leah Pullaro, John Russell, Pam White and John Russell.

Ms. Speck called the meeting to order at 6:30 p.m.

Approval of Minutes:

Ms. Speck made a motion to approve the following meeting minutes:

- February 9, 2021
- February 11, 2021
- February 18, 2021
- February 23, 2021
- March 2, 2021

Mr. Garrity seconded the motion and the motion carried.

Public Communication:

February 22, 2021 Email from Marci Newton

- Ms. Speck read the email (attached)
- Ms. Speck confirmed the product used on the roads is an approved product and the pile in question was addressed.

Report of Treasurer:

Barbara Herbst written report attached.

Tax Refund:

Ms. Speck made a motion to approve the following tax refund:

- Hyundai Lease Titling Trust \$114.08

Mr. Matson seconded the motion and the motion carried.

Transfer Stations:

Ms. Speck reported:

- New glass container operational last weekend
- Current salary budget is at 72.9% due to highway employees working at time and a half
- Attendant position was reposted today on In Deed and the town website

Assessor:

Ms. Speck reported:

- Assessor position posted until Friday, March 12, 2021
- Preparing the hiring sub-committee and interview questions
- Meeting weekly with Jen Dubray and Jim Hurlbut

Ms. Speck made a motion to create an Assessor interviewing sub-committee consisting of Rufus DeRham, a BOF member and First Selectman to make a recommendation to the BOS. Mr. Garrity seconded the motion and the motion carried.

Streetscape Building Committee:

Mr. Garrity is in the process of calling the ten (10) property owners on Main Street that have not returned the temporary easement form to date.

Swift House – Emily M. Hopson Trust U/A:

Ms. Speck made a motion to expend the Emily M. Hopson Trust U/A this fiscal year. Mr. Garrity seconded the motion and the motion carried.

Ms. Speck made a motion to disband the Swift House Task Force. Mr. Garrity seconded the motion and the motion carried.

Mr. Matson volunteered to be on the Swift House building sub-committee that will oversee the roof replacement project. Mr. Matson asked that a request for volunteers for this committee be placed in the newsletter.

KVFD Parking Lot Snow Plowing:

Mr. Matson stated KVFD parking lot is being plowed, so no additional action is needed at this time.

Social Media Policy:

Ms. Speck stated the Social Media Policy is almost done. She will have additional information after the budget is completed.

Main Street – noise/traffic:

Mr. Garrity stated there needs to be enforcement/presence on Main Street during the weekends and holidays. Ms. Speck reported that she has been attending meetings with HVA for the past several months regarding the traffic along the Housatonic River from New Milford to Salisbury. They have focused on identifying areas of concern. HVA has committed to hiring twice as many workers to educate and inform the public along the river.

Policy and Procedure Manual:

Ms. Speck had nothing new to report.

Report of Selectmen:

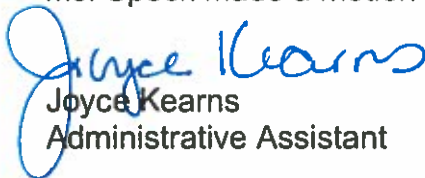
Ms. Speck reported:

- Two new cloud-based speed signs from COG will be picked up on March 19
- The first location for the new speed signs will be Elizabeth Street
- Create a list of roads to rotate both the old and new speed signs
- Daily Covid cases have increased to 35 – TAHD will no longer provide addresses for cases
- Covid testing confirmed through the end of March
- No additional information on High Watch vaccine site
- Five volunteers for Sustainable CT committee – kick off meeting by the end of this month
- No additional information on cell tower
- No additional information on Schaghticoke

Mr. Garrity had nothing to report.

Mr. Matson asked if there is a date for Town Hall to reopen? Ms. Speck stated she needs meet with David Becker and Eric Epstein. Mr. Garrity suggested getting a consensus from the Town Hall employees.

Ms. Speck made a motion to adjourn the meeting at 8:43 p.m.


Joyce Kearns
Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.



RECEIVED

By Darlene Brady at 8:17 am, Mar 08, 2021

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

Access to meeting via Zoom: <https://us02web.zoom.us/j/83440633346>
Meeting ID: 834 4063 3346
One tap mobile: +16465588656,,83440633346# US (New York)

1. **Call to order**
2. **Approval of Minutes**
 - a. February 9, 2021 Regular Monthly Meeting
 - b. February 11, 2021 Special Meeting w/ KVFD
 - c. February 18, 2021 Special Meeting – Swift House and Budget
 - d. February 23, 2021 Special Meeting – Streetscape and Budget
 - e. March 2, 2021 Special Meeting – Streetscape, Assessor & Budget
3. **Public Communication**
 - a. February 22, 2021 Email from Marci Newton
4. **Report of Treasurer**
5. **Tax Refunds**
6. **New Business**
 - a.
7. **Old Business**
 - a. Transfer Station
 - b. Assessor
 - c. Streetscape Building Committee
 - d. Swift House – Emily M. Hopson Trust U/A
 - e. KVFD Parking Lot Snow Plowing
 - f. Social Media Policy
 - g. Main Street – noise/traffic
 - h. Policy and Procedure Manual
8. **Report of Selectmen**
9. **Adjourn**



Gmail

Joyce Kearns <adminassist@townofkentct.org>

[Kent CT] Snow piles and mulch on roads (Sent by Marci Newton, Rexandmarci@charter.net)

1 message

Contact form at Kent CT <cmsmailer@civicplus.com>

Reply-To: Rexandmarci@charter.net

To: Selectmen <adminassist@townofkentct.org>

Mon, Feb 22, 2021 at 2:32 PM

Hello Selectmen,

Marci Newton (Rexandmarci@charter.net) has sent you a message via your contact form (<https://www.townofkentct.org/user/21/contact>) at Kent CT.

If you don't want to receive such e-mails, you can change your settings at <https://www.townofkentct.org/user/21/edit>.

Message:

I would like to know why the town crew is using MULCH on Skiff Mountain and all side streets up here !! It is uncalled for and is ruining my car ! Now it's frozen on the road !

I also would appreciate them removing snow at the end of Dolldorf next to kent school cemetery as you can not see to pull out. They pile snow there every year and I have almost been T boned 3 times this year trying to pull out of my own road! Hopefully this situation can be remedied but I am not sure it can until someone holds Rick accountable!!!

I have pictures of snow pile but the file is 2 large to send with this .

Treasurer's Report

3/10/2021

	<u>BoS Meetings</u>	<u>BoF Meetings</u>	<u>Misc</u>	
	2.11.21	2.17.21	2.11.21 (Streetscape)	
	2.23.21 (Budget)		2.18.21 (FEMA Briefing)	
	3.2.21 (Budget)		2.25.21 (Streetscape)	
			2.26.21 (TAP Grant)	
			3.3.21 (TAP Grant)	
	<u>January</u>		<u>February</u>	
A/P Checks Issued	93	538,260	47	80,678
Payroll	114	97,893	115	113,845
BoE Transactions	38	469,893	97	225,927
Deposits	24	1,081,306	15	1,710,116
	-	-	-	-
Totals	269	2,187,352	274	2,130,566

Fiscal sponsorship Northwest Corner Prevention Network

Submitted semi-annual grant report to DoT (Streetscape)

FY 2020 -2021

	<u>Actual</u>	<u>Budget</u>	<u>% of Budget</u>	<u>Increases approved / Jan Town Meeting</u>
Income	\$ 11,496,958	\$ 13,535,103	84.94%	
A • General Government	\$ 1,096,657	\$ 1,386,173	79.11%	55,000
B • Public Safety	\$ 51,689	\$ 261,281	19.8%	
C • Public Works	\$ 746,798	\$ 1,779,817	41.96%	
D • Health and Welfare	\$ 86,649	\$ 117,297	73.87%	
E • Recreation	\$ 70,816	\$ 217,290	38.9%	
F • Sanitation	\$ 100,096	\$ 143,292	69.85%	
G • Board of Education	\$ 5,321,571	\$ 7,292,037	72.98%	
H • Debt Service	\$ 432,569	\$ 432,569	100.0%	
I • Transfer to Capital	\$ 1,092,847	\$ 952,847	114.69%	140,000
J • Transfer to Dog Fund	\$ 7,500	\$ 7,500	100.0%	
K • Current Year Capital Projects	\$ 945,000	\$ 945,000	100.0%	
Total Expense	\$ 9,952,191	\$ 13,535,103	73.53%	\$ 195,000



THE FIRST NATIONAL BANK Of Litchfield

TRUST DEPARTMENT

- ❖ 8/5/2002 rec'd 1st distribution of \$16,000
- ❖ 9/24/2002 rec'd income distribution of \$450
- ❖ 10/29/2003 rec'd 2nd distribution of \$16,693.90
- ❖ 12/26/03 rec'd final distribution of \$106.59

February 22, 2002

Town of Kent
Attn: Jack C. Kinney, Treasurer
P. O. Box 678
Kent, CT 06757

Total received \$33,520.49

Balance on 2.19.21 \$38,896.06

Re: Emily M. Hopson Trust U/A

Dear Mr. Kinney:

Miss Emily Hopson, late of Kent, made a provision in her Trust to make a donation to the Town of Kent after her passing. Specifically she allowed that 2% of her estate be paid to the Town "for the use of the Swift House". The First National Bank of Litchfield is co-Executor and Trustee of her Trust and we are estimating that the gift to your organization should be approximately \$25,000. We are still collecting assets so we can only give you a rough, preliminary figure.

If you have any questions, please feel free to call me at the Bank at 567-6416. Thank you for your cooperation.

Sincerely yours,

Arthur W. Stowe
Vice President and Trust Officer

Cc: Mr. Guy Peterson, Co-Executor