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By Kent Town Clerk at 8:51 am, Jan 25, 2021



Board of Selectmen
Special Meeting

January 19, 2021
9:30 A.M.

Present: Jean Speck, Chris Garrity and Ed Matson.

Also, present: Dan Casagrande and Dan Rosemark.

Ms. Speck called the Special meeting to order at 9:32 a.m.

Cell Tower Appeal – possible Executive Session:

Ms. Speck made a motion to go into Executive Session at 9:34 a.m. to discuss the cell tower appeal and invited Dan Casagrande and Dan Rosemark into Executive Session. Mr. Garrity seconded the motion and the motion carried.

Ms. Speck made a motion to come out of Executive Session at 10:00 a.m. Mr. Matson seconded the motion and the motion carried.

Mr. Garrity made a motion that the Town of Kent not pursue an appeal for the cell tower on Richards Road based on counsels' advise. Ms. Speck seconded the motion. After a brief discussion that included thanking the attorneys, Ms. Speck called for the vote. All three Selectmen voted yes. The motion carried.

Executive Session – Transfer Station Manager applicant:

Ms. Speck made a motion to go into Executive Session at 10:08 a.m. Mr. Garrity seconded the motion. Ms. Speck clarified that she was not inviting the applicant but was requesting clarification on the hiring policy as outlined in the Policy and Procedure Manual. Ms. Speck withdrew the motion and Mr. Garrity withdrew the second.

Ms. Speck requested clarification on the policy outlined on page 9 of the Policy and Procedure Manual entitled: Vacancies, specifically does an internal applicant take precedence over an external applicant? Mr. Garrity stated there had been a hiring procedure in place that included an interview sub-committee who made a recommendation to the Board of Selectmen. He added that the First Selectman recently hired two transfer station attendants without bringing a recommendation to the Board of Selectman and now is asking for the Board of Selectman's input on hiring the transfer station manager? He stated the First Selectman needs to pick a process and move forward. Ms. Speck agreed to bring a recommendation for the manager position in the next couple of weeks.

Ms. Speck made a motion to adjourn the meeting at 10:34 a.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.