



Board of Selectmen
Special Meeting

August 11, 2023
3:30 P.M.

The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting:

<https://www.youtube.com/watch?v=8gpZ4qXIIM8>

The minutes of this meeting were written from the recording.

Present: Jean Speck, Rufus deRham, and Glenn Sanchez.

Also present:

Call to order:

Executive Session:

Jean Speck made a motion:

to come out of executive session.

Rufus deRham seconded the motion and the motion carried.

Possible action on Roberti et al v. Town of Kent et al.:

Jean Speck made a motion:

To consent to the settlement reached by our attorneys and insurance carrier in the case of Roberti et al v. the Town of Kent et al.

Rufus deRham seconded the motion and the motion passed 3 – 0.

Adjourn:

Jean Speck made a motion:

To adjourn the meeting at 4:23 P.M.

Glenn Sanchez seconded the motion and the motion carried.

Joyce Kearns

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.



BOARD OF SELECTMEN
Special Meeting Agenda
August 11, 2023 @ 3:30 P.M.
Via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88222087729>

Meeting ID: 882 2208 7729

One tap mobile: +16469313860,,88222087729# US

- 1. Call to order.**
- 2. Executive session to discuss pending litigation Roberti et al. v. Town of Kent et al., with possible vote in open session.**
- 3. Possible action on Roberti et al v. Town of Kent et al.**
- 4. Adjourn.**