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Board of Selectmen Special Meeting KENT TOWN CLERK RECEIVED FOR RECORB

July 12, 2019 10:00 A.M. Town Hall

Present: Bruce Adams, Chris Garrity and Jeff Parkin.

Also present: Donna Hayes, Rick Osborne and Michael Sivick.

Mr. Adams called the meeting to order at 10:00 a.m.

## Executive Session Highway CDL Maintainer:

Mr. Parkin made a motion to move into Executive Session to discuss the Highway CDL Maintainer Position applicants and invited the Sub-committee: Rick Osborne, Michael Sivick and Donna Hayes and Acting Clerk Joyce Kearns into the Executive Session at 10:01 a.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams made a motion to come out of Executive Session at 10:16 a.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams made a motion to extend an offer of employment to John Cox at the prevailing contractual hourly rate and Kevin Hill at one dollar below the current prevailing contractual rate. Each will start employment as soon as their current employment situation allows. Mr. Garrity seconded the motion and the motion carried.

## Social Services Assistant Hiring Sub-Committee:

Mr. Parkin made a motion to create a hiring sub-committee for the newly created Social Services Assistant position. Leah Pullaro, Ruth Epstein and Joe Speranzo will serve on the Social Services Assistant Hiring Sub-committee. The sub-committee will review the applications, interview the applicants and bring a recommendation to the Board of Selectmen. Mr. Garrity seconded the motion and the motion carried.

## Streetscape Committee:

Mr. Adams stated that the current Streetscape Committee is having difficulty scheduling meetings due to the busy schedules of the members. He added that the committee has asked if the Board of Selectmen would increase the number of members. Mr. Parkin stated that adding more members could create more issues with different members attending different meetings, and the group could become dysfunctional. Mr. Adams confirmed that the group is making some progress despite them going outside of the parameters. Mr. Garrity asked if the committee has walked the sidewalks. Mr. Adams stated that the committee has been asked to walk the sidewalks, but it has not been discussed at either of the two meetings. Mr. Garrity suggested that Mr. Adams attend the next meeting and ask each member if they are committed to attend the meetings or if they need to be replaced. Mr. Garrity suggested that any one who would like to attend the meetings do so and provide his/her input. The Board of Selectmen agreed not to add any new members at this time. Mr. Osborne asked if the committee has any budget, as they would like authorization to request overlays showing property lines on

the current survey map. Mr. Parkin stated that the committee is getting involved in extraneous work. Any additional survey requests should come from the engineer. He added that that information is not critical to the committee and is "too much in the weeds."

Mr. Adams made a motion to adjourn the meeting at 10:31 a.m. Mr. Parkin seconded the motion and the motion carried.

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.