## **RECEIVED**

By Darlene Brady at 10:31 am, Jan 10, 2022

## Kent Park and Recreation Special Commission Meeting Minutes, January 7,2022, 7:45pm Town Hall

<u>Present:</u> John Grant, Chairman Lynn Harrington, Diane Impastato, Kate Symonds, Julia Neff, Michael Perkins, Rufus de Rham

**Call to Order** - Ms. Harrington called the meeting to order at 7:49pm **Elevation of Alternates** - Mr Perkins made a motion to evaluate the alternates. Mr Grant seconded the motion. Motion approved unanimously.

Acceptance of Minutes - Ms Symonds made a motion to accept the minutes from the 1.7.22 meeting. Mr Perkins seconded the motion. Motion approved unanimously. **Executive Session** - Ms. Symonds made a motion to move into Executive Session. Mr Perkins seconded the motion. Motion was approved unanimously. Mr. Grant made motion to come out of Executive Session at 8:13pm. Ms Symonds seconded the motion. Motion approved unanimously.

Ms Neff made the following motion: Park and Recreation Commission hereby recommends the hiring of Candidate A as the Town of Kent's After School Program Director. The position being offered is school days from 2:45pm to 5:30pm at an hourly rate of \$21.00. Employment start date to be mutually agreed upon between Town and Candidate A. Ms. Symonds seconded the motion. Motion was approved unanimously.

1. **Adjourn -** Ms. Harrington adjourned the meeting at 8:15pm