

Board of Selectmen  
Special Meeting

January 7, 2016  
3:00 P.M. Town Hall

Present: Bruce Adams, Jeff Parkin and Mike VanValkenburg.

Mr. Adams called the meeting to order at 3:00 p.m.

Mr. VanValkenburg made a motion to approve the agenda for the January 21, 2016 Annual Town meeting, as submitted. Mr. Parkin seconded the motion and the motion carried.

Mr. Adams made a motion to adjourn the meeting at 3:10 p.m. Mr. VanValkenburg seconded the motion and the motion carried.

  
Joyce Kearns  
Administrative Assistance

*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.*

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**LEGAL NOTICE  
TOWN OF KENT  
ANNUAL TOWN MEETING  
JANUARY 21, 2016**

The electors of the Town of Kent and those qualified to vote in Town Meetings are hereby WARNED and NOTIFIED that the Annual Town Meeting will be held in the Kent Town Hall, 41 Kent Green Boulevard, Kent, Connecticut on January 21, 2016 at 7:00 p.m. to consider and act upon the following agenda:

1. To discuss and accept the Town Report and audited Financial Statement of the Town of Kent for the fiscal year ending June 30, 2015.
2. To authorize the Board of Selectmen and the Town Treasurer to borrow from time to time and upon the credit of the Town funds for the needs of the Town and to make and deliver the negotiable note(s) of the Town therefore.
3. To appoint the following to the Kent Park and Recreation Commission: Katie Nordland as a Park and Recreation alternate for a one-year term until January 19, 2017; Jerry Decker to fill an unexpired three-year seat until January 18, 2018; Dave Dunleavy and Mike Green to three-year seats that expire January 17, 2019; Jessie Rundall to fill an unexpired three-year seat until January 19, 2017.
4. Presentation of the Five-Year Capital Plan.
5. Presentation by Public Restroom/Visitor Center Subcommittee of proposed visitor center building plan and site development at 0 Railroad Street.

Any disabled person requiring special assistance should contact Bruce Adams, First Selectman, for A.D.A. coordination at 860-927-4627 or [firstselectman@townofkentct.org](mailto:firstselectman@townofkentct.org) at least five days prior to the meeting.

Dated this 7<sup>th</sup> day of January 2016.

  
Bruce K. Adams  
First Selectman

  
Michael VanValkenburg  
Selectman

  
Jeff Parkin  
Selectman

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