

Board of Selectmen
Special Meeting

May 9, 2016
10:00 A.M. Town Hall

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2016 MAY 10 P 2:34

BY *[Signature]*
TOWN CLERK

Present: Bruce Adams, Mike VanValkenburg and Jeff Parkin.

Also present: Barbara Herbst (via telephone).

Mr. Adams called the meeting to order at 10:02 a.m.

Mr. Adams made a motion to approve the agenda for the May 20, 2016 Annual Budget Meeting, as submitted. Mr. VanValkenburg seconded the motion.

Mr. Parkin questioned the last sentence in item number 1 and number 2 (Said appropriation is in addition to grant expenditures approved by Annual Budget Meeting on May 20, 2016.). Mr. Parkin made a motion to amend items number 1 and number 2 on the May 20, 2016 Annual Budget Meeting agenda to read as follows:

1. To authorize the Board of Selectmen or other Town officials, in accordance with the Kent Policy and Procedure Manual, to apply for, accept and expend funds or grants including, but not limited to, Town Aid Road up to \$500,000 for general municipal purposes for the fiscal year 2016-2017. Said appropriation is in addition to grant expenditures listed on the May 20, 2016 Town Meeting agenda, item number 5.
2. To authorize the Board of Education or other Town Officials to apply for, accept and expend funds of any federal, state or other funds or grants up to \$200,000 for educational purposes for the fiscal year 2016-2017. Said appropriation is in addition to grant expenditures listed on the May 20, 2016 Town Meeting agenda, item number 5.

Mr. Adams seconded the motion and the motion carried.

Mr. Adams made a motion to approve the agenda for the May 20, 2016 Annual Budget Meeting, as amended. Mr. Parkin seconded the motion and the motion carried.

Mr. VanValkenburg made a motion to adjourn the meeting at 10:20 a.m. Mr. Parkin seconded the motion and the motion carried.

[Signature]
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.

**LEGAL NOTICE
WARNING
TOWN OF KENT
ANNUAL BUDGET MEETING – MAY 20, 2016**

The electors of the Town of Kent and those qualified to vote in the Town Meeting of the Town of Kent are hereby warned and notified that the Annual Budget Meeting of the Town of Kent will be held on Friday, May 20, 2016 at 7:00 p.m. at Kent Town Hall, 41 Kent Green Boulevard, Kent, CT for the following purposes:

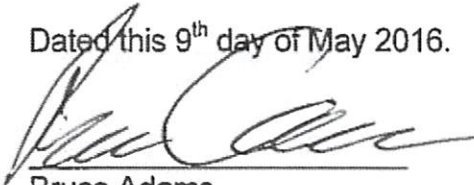
1. To authorize the Board of Selectmen or other Town officials, in accordance with the Kent Policy and Procedure Manual, to apply for, accept and expend funds or grants including, but not limited to, Town Aid Road up to \$500,000 for general municipal purposes for the fiscal year 2016-2017. Said appropriation is in addition to grant expenditures listed on the May 20, 2016 Town Meeting agenda, item number 5
2. To authorize the Board of Education or other Town Officials to apply for, accept and expend funds of any federal, state or other funds or grants up to \$200,000 for educational purposes for the fiscal year 2016-2017. Said appropriation is in addition to grant expenditures listed on the May 20, 2016 Town Meeting agenda, item number 5.
3. To appropriate from Reserve Fund for Capital and Nonrecurring Expenditures an amount equal to the expenditures approved in the Fiscal Year 2016-2017 column of the Five-Year Capital Plan.
4. To consider and act upon the recommendations of the Board of Finance for a Five-Year Capital Plan.
5. To consider and act upon the recommendation of the Board of Finance for Fiscal Year July 1, 2016 to June 30, 2017 inclusive and appropriate money to defray the expenses of the Town in accordance with said budget as finally accepted and established as follows:

Board of Selectmen Operating Budget	\$ 3,311,365
Transfer to Capital Fund for Future Projects	732,200
Transfer to Dog Fund	7,500
Debt Service	534,519
Firehouse Debt Service	135,469
Appropriations from Capital for current year	872,000
Board of Education Operating Budget	4,525,093
Board of Education Adjustment	
Region 1 Budget	2,637,513
Appropriation for Schaghticoke	
Total Expense	\$12,755,658


6. Upon recommendation of the Board of Selectmen and the Board of Finance: appropriate \$250,000 (Two Hundred and Fifty Thousand dollars) from the Five-Year Capital Reserve (GL #32000) to the Capital Project Carter Road Bridge #06153 (GL # 316130). Upon approval of this appropriation, subsequent funding for this project showing in FY 2017 through 2021 in the Five-Year Capital Plan will be assigned to replenish the Five-Year Capital Reserve (GL # 32000).

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 at least five days prior to this meeting.

Dated this 9th day of May 2016.


Bruce Adams
First Selectman


Michael VanValkenburg
Selectman


Jeff Parkin
Selectman

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