



RECEIVED

By Darlene Brady at 10:15 am, Sep 06, 2022

**TOWN OF KENT
Board of Finance**

41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

**AGENDA
SPECIAL MEETING
Wednesday, September 14, 2022 6:00 p.m.**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Approval of Minutes**
 - a. August 17, 2022
- 4) Public Comment on agenda items**
- 5) Correspondence**
 - a. email from Barbara Herbst regarding EMS staffing
 - b. email from Barbara Herbst regarding School Resource Officer
- 6) Reports**
 - a. Board of Education
 - b. Tax Collector
 - c. Board of Selectmen
 - d. Treasurer
- 7) Old Business**
 - a. Review of second BOE Resource Officer proposal and possible action
 - b. Review, discussion and possible action regarding a department line item overrun policy
 - c. Review, discussion and possible action regarding a timely capital appropriation spending policy
- 8) New Business**
 - a. Review, discussion and possible action regarding EMS contract staffing costs
- 9) Comments of Public and Invited Guests**
- 10) Adjourn**

Board of Finance

Nancy O'Dea-Wyrick, Board Chair

(Date emailed to Town Clerk)