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By Darlene Brady at 10:50 am, Feb 01, 2022



BOARD OF SELECTMEN
Regular Meeting Agenda
February 3, 2022 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/81232830545>
Meeting ID: 812 3283 0545
One tap mobile: +16465588656,,81232830545# US (New York)

Supporting documentation for this meeting:

https://drive.google.com/drive/folders/1CtZGfZ_Ex33qZHRaTsmdqIVGrn-xDmdt

1. **Call to order**
2. **Approval of Minutes**
 - 2.1. January 24, 2022 Special BoS meeting
3. **Correspondence**
 - 3.1. January 20, 2022 Matt Starr email – “Too much salt”
 - 3.2. January 20, 2022 Jim Blacketter email – “Eversource Our Commitment to Connecticut”
 - 3.3. January 27, 2022 Matt Starr email – “Town Hall Pavement”
 - 3.4. January 29, 2022 Matthew Winter email – “Public Information”
4. **Public Comments**
5. **Tax Refunds**
6. **Assessor’s Report**
7. **New Business**
 - 7.1. Operating Budget
 - 7.2. Proposed Resolution regarding quorum rules for a meeting
 - 7.3. 2021 KVFD Abatement List
8. **Old Business**
 - 8.1. Medic-4 contract
 - 8.2. Five-Year Capital Plan
 - 8.3. Town Hall large meeting room video conference system update
 - 8.4. Emergency Management
 - 8.5. Peddler Permit – food trucks
 - 8.6. Policy and Procedure Manual review
 - 8.7. Aquarian Water Company Registered letter – dispose of land
 - 8.8. Transfer Station Manager - new hire recommendation for Transfer Station Attendant
 - 8.9. COVID -19 pandemic update

9. BOS Subcommittee Reports

9.1. ARPA Needs Assessment Committee

9.2. Affordable Housing Plan Steering Committee

9.3. Broadband Working Group

9.4. Kent Sustainability Team

9.5. Main Street Noise and Traffic Committee

9.6. Social Services Director Hiring subcommittee

9.7. Streetscape Building Committee

9.8. Swift House Task Force

10. Selectmen's Reports

11. Adjourn