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*By Darlene Brady at 3:02 pm, Feb 15, 2022*



BOARD OF SELECTMEN  
Regular Meeting Agenda  
February 17, 2022 6:30 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/84728503667>  
Meeting ID: 847 2850 3667  
One tap mobile: +16465588656,,84728503667# US (New York)

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Supporting documentation for this meeting:  
<https://drive.google.com/drive/folders/13AxjiEEExkd-WdUX7sSeT80tkVra376MB>

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1. **Call to order**
2. **Approval of Minutes**
  - 2.1. February 3, 2022 Regular BoS meeting
  - 2.2. February 10, 2022 Special BoS meeting
3. **Correspondence**
  - 3.1. February 8, 2022 Mike Gawel email "Bid process"
  - 3.2. February 10, 2022 Matt Starr email "Meeting Topics"
  - 3.3. January 28, 2022 TEC Associates "Housatonic Railroad Company 2022 Vegetation Control Program"
4. **Public Comments**
5. **Tax Refunds**
6. **Treasurer's Report**
7. **New Business**
  - 7.1. Assessor/Tax Collector computer issue discussions
  - 7.2. Handbook for Members of Kent boards and commission (and sub-committees)
8. **Old Business**
  - 8.1. Swift House
  - 8.2. Operating Budget
  - 8.3. Five-Year Capital Plan
  - 8.4. Town Hall large meeting room video conference system update
  - 8.5. Emergency Management Proposal
  - 8.6. Peddler Permit – food trucks
  - 8.7. 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**