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By Darlene Brady at 9:56 am, Jul 19, 2022



BOARD OF SELECTMEN
Regular Meeting Agenda
July 21, 2022 6:30 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/86302694079>
Meeting ID: 863 0269 4079
One tap mobile: +16465588656,,86302694079# US (New York)

Supporting documentation for this meeting:
https://drive.google.com/drive/folders/1eZRT9kfKJ59LI_0fKNd6YD6zQgUF9fy4

1. Call to order
2. Approval of Minutes
 - 2.1. June 16, 2022. Regular BoS meeting
 - 2.2. June 22, 2022 Special BoS meeting
 - 2.3. July 13, 2022 Special BoS meeting
3. Public Comment.
4. Correspondence
 - 4.1. June 20, 2022 Email from Donna Hayes, "Food Trucks".
 - 4.2. June 27, 2022 Email from Victor Lewis, Noise grievance.
 - 4.3. July 1, 2022 Email from Chris Harrington, "Speeding Cars".
 - 4.4. July 11, 2022 Email from Doug Winn, "Kent Rooster Ownership Policy"
5. Tax Refunds
6. Treasurer's Report
7. New Business
 - 7.1. Highwatch Recovery Center, Inc. v. Town of Kent, Docket No. HHB-CV22-6072926-S pending in New Britain Superior Court: Discussion of pending litigation in executive session and possible action on matters discussed in executive session.
 - 7.2. Kent Veterans Memorial Committee request for BoS to take ownership of Veterans Monuments.
 - 7.3. Low Voltage Solutions, LLC Proposal
8. Old Business
 - 8.1. Corrected motion for hiring ASP Director.
 - 8.2. Corrected motion for hiring Camp Director.

- 8.3. Salary review - Management review.
- 8.4. Town Hall large meeting room video conference system update.
- 8.5. Emergency Management Director job description.
- 8.6. Deputy Emergency Management Director job description.
- 8.7. COVID -19 pandemic update.
- 8.8. Flag policy update.
- 8.9. EV Charging Station.
- 8.10. B.E.T.T.Y. update.
- 8.11. Swift House: ADA Checklist for existing Facilities review.
- 8.12. Review and possible approval of the Community Resilience Building Workshop Summary Finding report.
- 8.13. Status of Main Street Noise and Traffic report.
 - 8.13.1. Main Street cross walk "Stop for Pedestrian" pylons discussion.
- 8.14. Streetscape 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.
 - 9.4.1. Review and possible approval of the Community Resilience Building Workshop Summary Finding report.
 - 9.5. KVFD/Ambulance staffing subcommittee.
 - 9.6. Main Street Noise and Traffic Committee.
 - 9.7. Streetscape Building Committee.
 - 9.8. Swift House Task Force.
- 10. Selectmen's Reports.
- 11. Adjourn