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By Darlene Brady at 11:18 am, Aug 17, 2022



BOARD OF SELECTMEN
Special Meeting Agenda
August 22, 2022 4:00 P.M.

Join Zoom Meeting:	https://us02web.zoom.us/j/89791736233
Meeting ID:	897 9173 6233
One tap mobile:	+16465588656,,89791736233# US (New York)

Supporting documentation for this meeting: https://drive.google.com/drive/folders/108HdMPQviyfufBQA3TI-f6hoyog4oCtn

1. Call to order
2. Approval of Minutes
 - 2.1. August 4, 2022. Regular Meeting
3. Public Comment of agenda items.
4. Correspondence
 - 4.1. August 10, 2022 Email from Mike Gawel "Granite curbing."
 - 4.2. August 10, 2022 Email from Elissa Potts, "Streetscape Communication." August 12, 2022 Email from Jean Speck, "Streetscape Communication."
 - 4.3. August 1, 2022 Letter from State of CT, "EM-VER-068-220627 – Cello Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunication facility located at 136 Bulls Bridge Road, Connecticut
5. Tax Refunds
6. Treasurer's Report
7. New Business
 - 7.1. Accept and possibly act on the recommendation from Streetscape Committee, request change order to include cradling the curbing in concrete.
 - 7.2. Accept and act on the recommendation from the P&Z Inland Wetlands Hiring subcommittee to hire the new Land Use Administrator.
8. Old Business
 - 8.1. BOE request for a School Resource Office – update.
 - 8.2. COVID -19 pandemic update.
 - 8.3. Deputy Emergency Management Director job description.
 - 8.4. Emergency Management Director job description.
 - 8.5. EV Charging Station.

- 8.6.** Flag policy update.
- 8.7.** Main Street Traffic and Noise report – update.
- 8.8.** Policy and Procedure Manual – update.
- 8.9.** Review and possible approval of the Community Resilience Building Workshop Summary Finding report.
- 8.10.** Salary review - Management review.
- 8.11.** Streetscape update.
- 8.12.** Swift House: ADA Checklist for existing Facilities review.
- 8.13.** Town Hall large meeting room video conference system 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.** 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.** Public Comment
- 12.** Adjourn