

RECEIVED

By Darlene Brady at 10:36 am, Aug 28, 2023



BOARD OF SELECTMEN
Special Meeting Agenda
August 30, 2023 @ 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/89390561120>
Meeting ID: 893 9056 1120
One tap mobile: +16465588656,,89390561120# US (New York)

Supporting documentation for this meeting:
https://drive.google.com/drive/folders/1kraFxY5cE6JvpPObjyh4RKb3e_xopdb

1. **Call to order.**
2. **Approval of minutes:**
 - 2.1. July 27, 2023, Special BoS Meeting
 - 2.2. August 3, 2023 Special BoS Meeting
 - 2.3. August 11, 2023, Special BoS Meeting
 - 2.4. August 15, 2023, Special BoS Meeting
3. **Correspondence**
 - 3.1. August 19, 2023 Email from Mary Susan Williams, "Speed limit at Macedonia Brook State Park."
4. **Public Comment.**
5. **Tax Refunds.**
6. **Treasurer Report.**
7. **New Business:**
 - 7.1. Kent Affordable Housing request for a town Meeting for the purpose of acquisition of small parcel of unused Town land.
 - 7.2. Action - request to PZC for an 8-24 review of Kent Affordable Housing proposal.
 - 7.3. Discussion and possible action regarding additional design work for Streetscape II plans in response to public comments following Public Informational Meeting.
8. **Old Business:.**
 - 8.1. Possible action to accept gift of Albin property – Tax lot 16-23-6
 - 8.2. Draft *Hiring Policy*.
 - 8.3. Draft updated ToK Ordinance *18-7 Tax Abatement ordinance for Volunteer Emergency Services Personnel*.
 - 8.4. Draft updated job descriptions:
 - 8.4.1. Recreation Leader
 - 8.5. Kent Town Center reimbursement.
 - 8.6. Cemetery Association update.
 - 8.7. Swift House Needs Assessment architect approval.
9. **Selectmen reports.**
10. **Public Comment.**
11. **Adjournment.**