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By Darlene Brady at 3:56 pm, Jun 08, 2020

BOARD OF SELECTMEN
Regular Meeting
Tuesday, June 9, 2020 6:30 P.M.

Access to meeting via Zoom

Zoom Conference Link: <https://us02web.zoom.us/j/84069948033>

Meeting ID: 840 6994 8033

One tap mobile: 1- 646 -558 -8656 US (New York)

AGENDA:

1. **Call to order**
2. **CT Siting Council Docket #488** - Homeland Towers, LLC and New Cingular Wireless PCS, LLC d/b/a AT&T application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at one of two sites: Kent Tax Assessor ID #M10, Block 22, Lot 38 Bald Hill Road or 93 Richards Road, Kent, Connecticut (possible executive session and potential action)
3. **Executive Session – Pending litigation Roberti Family Tax Appeal** case (LLI-CV19-6021904-S) executive session and potential action on proposed settlement
4. **Approval of Minutes**
 - a May 12, 2020 Regular meeting
5. **Public Communication**
6. **Report of First Selectman**
7. **Report of Selectmen**
 - a. Mr. Garrity
 1. Swift House
 2. KVFD Finance Review Committee
 - b. Mr. Matson
 1. Streetscape
8. **Report of Treasurer**
9. **Tax Refunds**
10. **New Business**
 - a. Conservation Commission Solar Project
11. **Old Business**
 - a. Cell Tower
 - b. Club Getaway - Sewer/Easement
 - c. Policy and Procedure Manual

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