Annual Town Meeting
January 21, 2021

First Selectman Jean Speck, acting as moderator, opened the Zoom annual town meeting.

Motion made to waive the reading of the warning.

Motion made by: Rick Osborne

Seconded by: Karren Garrity

Passed by voice vote unanimously

**Motion:**

Upon recommendation of the Board of Selectmen on 12/8/2020 and the Board of Finance on 1/20/2021 to appropriate up to $55,000 (Fifty-Five Thousand Dollars) from the Unassigned General Fund balance to

GL #060-812, Fire Protection. Said appropriation is to be used exclusively to reimburse the fire department on a monthly basis for costs incurred from contracting with an EMS staffing agency that will cover shifts that cannot be filled with the current Volunteer Corps.

Motion made by: Toni Soule

Seconded by: Cathe Mazza

Passed by voice vote unanimously

**Motion:**

Upon recommendation of the Board of Education on 4/6/2020 and the Board of Finance on 1/20/2021 to appropriate $140,000 (One Hundred and Forty Thousand dollars) from the Unassigned General Fund balance to be deposited in the Capital Fund titled KCS Entryway Security. Any unused portion of this appropriation will revert to the General Fund upon completion of the KCS Entryway Security project.

Motion made by: Donna Hayes

Seconded by: Chris Garrity

Passed by voice vote unanimously

**Motion:**

To repeal the current Section 15 Code of Ordinances Sewers and Sewage Disposal and adopt the newly revised document presented at the January 21, 2021 Town Meeting.

Motion made by: Mary Ann VanValkenburg

Seconded by: Jean Speck

Passed by voice vote unamiously

**Motion:**

To repeal the current Section 16 Code of Ordinances Solid Waste and Recycling and adopt the newly revised document presented at the January 21, 2021 Town Meeting.

Motion made by: Cathe Mazza

Seconded by: Rick Osborne

Passed by voice vote unanimously

**Motion:**

To appoint the following to the Kent Park and Recreation Commission:

-Lynn Harrington and Abigail Smith Hanby to three-year seats that expire January 18, 2024.

-Diane Impastato and Julia Neff to one-year alternate seats that expire January 20, 2022.

-Katherine Symonds to fill an unexpired three-year term until January 20, 2022

Motion made by: Karren Garrity

Seconded by: Toni Soule

Passed by voice vote unanimously

**Motion:**

To discuss and accept the Town Report and audited Financial Statement of the Town of Kent for the fiscal year ending June 20, 2020.

Motion made by: John Russell

Seconded by: Cathe Mazza

Passed by voice vote unanimously

**Motion:**

To authorize the Board of Selectmen and the Town Treasurer to borrow from time to time and upon the credit of the Town funds for the needs of the Town and to make and deliver the negotiable note(s) of the Town therefore.

Motion made by: Marty Lindenmayer

Seconded by: Elissa Potts

Passed by voice vote unanimously

Respectfully submitted,

Darlene F. Brady, Town Clerk