

RECEIVED

By Darlene Brady at 1:41 pm, Jan 12, 2022



Board of Selectmen
Regular Meeting

January 6, 2022
4:00 P.M.

Present: Jean Speck, Glenn Sanchez and Rufus deRham.

Also, present: David Becker, Darlene Brady, Melissa Cherniske, Athenaide Dallett, Lynn Harrington, Leila Hawken, Donna Hayes, Alice Hicks, Caitlyn Lynch, Connie Manes, Julia Neff, Rick Osborne, Patricia Oris, and Lynn Worthington.

Jean Speck called the meeting to order at 4:00 p.m.

Jean Speck started the meeting by stating that is has been an extremely hectic week and therefore, she may not be prepared to discuss some of the items on the agenda tonight. She added they took in almost 9,000 N-95 masks today.

Rufus DeRham made a motion to add item number 9.7 to the agenda:

Zoom meeting protocol

Glenn Sanchez seconded the motion and the motion carried.

Glenn Sanchez made a motion to add item number 9.8 to the agenda:

Discussion of possible WIFI at the Swift House and the Community House

Rufus DeRham seconded the motion and the motion carried.

Approval of Minutes:

Jean Speck made a motion to approve the minutes of the November 16th, November 22nd, December 14th and December 22nd for the Selectmen's meeting minutes. Glenn Sanchez seconded the motion. Jean Speck noted two typos in the December 14th minutes: page 2 "treasurer" and page 4 "Nuvance". She also stated she would add the EMPG Resolution that was not attached. Jean Speck called for the vote. All three voted yes and the motion carried,

Correspondence:

None.

Public Comments:

Lynn Worthington asked if the Five-year Capital Plan would be discussed as some point. Jean Speck noted that the deadline for submitted requests is not until January 7, 2022.

Tree Warden Report:

No report.

Assessor's Report:

No report.

Treasurer's Report:

No report.

Tax Refunds:

Jean Speck made a motion to approve the one tax refund in the amount of \$339.72, as submitted and attached. Rufus DeRham seconded the motion and the motion carried.

Parks and Rec Commission – new hire recommendation for Parks and rec**Director:**

Parks and Rec Commission member Julia Neff read the motion made by the Parks and Rec Commission:

The Parks and rec Commission hereby recommends to the Board of Selectmen the hiring of Jared Kuczenski as the Town of Kent's Park and Recreation Director. The position being offered is full time (40 hours per week) with a starting annual salary of \$60,000 and the Town's current full time fringe benefit package. The duties of the position are outlined in the Parks and Recreation Director Job Description. Employment start date to be mutually agreed upon between Town and Jared Kuczenski.

Jean Speck made a motion to go into Executive Session to discuss the recommendation made by the Parks and Rec Commission and invited Lynn Harrington, Julia Neff and Joyce Kearns at 4:14 p.m. Glenn Sanchez seconded the motion and the motion carried.

Jean Speck made a motion to come out of Executive Session at 5:09 p.m. Glenn Sanchez seconded the motion. Jean Speck and Glenn Sanchez voted yes. Rufus DeRham abstained. The motion carried.

Jean Speck stated no action taken, a special BoS meeting will be schedule for Monday, January 10, 2022 at 11:00a.m.

Transfer Station Manager – new hire recommendation for Transfer Station**Attendant:**

Rick Osborne stated that he did not receive any responses to the advertisement for the Transfer Station Attendant. A prior employee reached out to Rick Osborne to stated he will be moving back to CT and potential could fill the position. Jean Speck would like to repost the position.

Highway Department – new hire recommendation for CDL Maintainer:

Rick Osborne stated Robert Taylor, who was offered and accepted the CDL Maintainer position decided to take a position in another town. Rick Osborne recommended Luke Belletti be hire to fill the vacant CDL Maintainer position starting at \$30.85 per hour.

Jean Speck made a motion to go into Executive Session to discuss the Highway Foreman's recommendation for the CDL Maintainer position and invited Rick Osborne and Joyce Kearns at 5:11 p.m. Glenn Sanchez seconded the motion and the motion carried.

Jean Speck made a motion to come out of Executive Session at 5:19 p.m. Glenn Sanchez seconded the motion and the motion carried.

Jean Speck made a motion to hire Luke Belletti as the CDL Maintainer at the hourly rate of \$30.85 with a start date of January 10, 2022. Glenn Sanchez seconded the motion and the motion carried.

Town Meeting Agenda Approval:

Glenn Sanchez:

- There is a regular monthly BoS meeting @ 6:30 p.m. on January 20, 2022 and the Town Meeting is @ 7:00 p.m. on January 20, 2022.
- At the December 14, 2021 meeting, voted to have the Town Meeting in person at the Community House but would like to recommend the meeting be via Zoom.

Jean Speck made a motion to approve the Town Meeting agenda. Glenn Sanchez seconded the motion. Jean Speck asked for discussion:

- The agenda in the Google drive was not updated.
- It had the meeting in Town Hall.
- Given the rise in Covid case, the meeting should be via Zoom.

Jean speck made a motion to rescind the motion and approve an updated agenda, which will include a Zoom link, at the special BoS meeting on Monday. Rufus deRham seconded the motion and the motion carried.

Board of Selectmen Resolution regarding meeting recordings:

Jean Speck made the following motion:

The BoS resolves that each municipal board and commission, or any subcommittee thereof, shall video record all such meetings and proceedings. If video capabilities are not available, all meetings and proceedings must be audio recorded. Recordings shall be sent to the Town Clerk, to be posted on the town's website not later than seven days after the meeting. This resolution shall take effect immediately and is in addition to filing requirements of meeting minutes in accordance with the CT FOI Act.

Glenn Sanchez seconded the motion.

Jean Speck called for discussion:

- Donna Hayes asked that the motion include: "and any applicable CT General Statutes."

Jean Speck made a motion to add: and any applicable CT General Statutes. Glenn Sanchez seconded the motion and the motion carried.

Darlene Brady asked how the information would get out to all boards and commissions? Jean Speck responded, "my office".

Jean Speck called for a vote on the motion. All three selectmen voted yes. The motion carried.

Medic 4 contract – possible Executive Session:

Jean Speck made a motion to go into Executive Session to discuss the Medic 4 contract at 5:39 p.m. Glenn Sanchez seconded the motion and the motion carried.

Jean Speck made a motion to come out of Executive Session at 5:54 p.m. Rufus deRham seconded the motion and the motion carried.

Jean Speck noted this item will remain on the agenda for additional updates.

Zoom meeting protocol:

Rufus deRham asked how a ballot vote works on Zoom? Jean Speck advised him that polls are created prior to the meeting.

Discussion of possible WIFI at the Swift House and the Community House:

Glenn Sanchez recused himself from the discussion. Jean Speck reviewed the attached emails from the Chamber in which they requested internet service in the Swift House. Zanne Charity agreed that WIFI should be at the Swift House and Community House. Joyce Kearns confirmed with Spectrum that each location would be \$119 per month with a onetime fee of \$99 for installation. Jean Speck stated she needs to confirm with Yucatech regarding municipal access to the internet. She requested this item be hold-off until the next meeting.

Town Hall large meeting room videoconference system update:

Glenn Sanchez reviewed the two proposals for video equipment in the large meeting room and compared prices. He would like to look at the large meeting room and talk with town hall staff. He had several questions:

- Town Hall or Community House?
- More than one room?
- How to fund?

Donna Hayes stated that the Community House would not work for the commissions she represents. She stated there is too much paperwork that she needs access to during a meeting and bringing it all to the Community House would not be feasible.

Jean Speck stated this item would stay on the agenda.

Emergency Management:

Emergency Management Director's resignation:

Jean Speck read David Becker's letter of resignation and stated that he planned on attending the meeting but was busy with setting up the testing site and storm preparations.

Glenn Sanchez made a motion to accept David Becker's letter of resignation. Jean Speck seconded the motion and the motion carried.

Peddler Permit – food trucks:

Jean Speck reported that Peddler's Permits have been referred back to P&Z and it is on the agenda for their next meeting.

Policy and Procedure Manual review:

Jean Speck stated she has not had any time to review the Policy and Procedure Manual. She added she is hopeful that she will be able to handle soon.

Aquarian Water Company Registered letter – dispose of land:

Jean Speck stated she referred the Aquarian Water Company registered letter of September 27, 2021, to Attorney DiBella for advisory and still has not heard back from him, to date.

Covid – 19 updates:

Jean Speck:

- Incredibly busy.
- Handed out home testing kits.
- Testing site had limited the number of test due to labs capacity to process results in a timely manner.
- DPH has requested an additional day of testing in Kent.
- Saturdays will be added to the testing schedule.

ARPA Needs Assessment Committee:

Jean Speck made a motion to accept Matt Starr's letter of resignation, attached. Glenn Sanchez seconded the motion and the motion carried. Glenn Sanchez thanked Matt.

Jean Speck made a motion to appoint Connie Manes back onto the ARPA Needs Assessment Committee. Glenn Sanchez seconded the motion and the motion carried.

Glenn Sanchez:

- The committee met yesterday.
- Talked about a replacement for Matt.
- Would like to add one additional member.
- Have two recommendations.

Glenn Sanchez made a motion to appoint Ruth Epstein to the ARPA Needs Assessment Committee. Jean Speck seconded the motion and the motion carried.

Glenn Sanchez made a motion to appoint Craig Bibb to the APRA Needs Assessment Committee. Rufus deRham seconded the motion and the motion carried.

Affordable Housing Plan Steering Committee:

Jean Speck:

- Have not met yet this year.
- Committee will be sending out a survey soon.

Broadband Working Group:

Jean Speck reported:

- Tough to schedule meeytings.

Kent Sustainability Team – report submitted:

Jean Speck:

- Committee will be putting together a community activity next month.

Main Street Noise and Traffic:

Glenn Sanchez:

- Had nothing to report.

Social Services Director Hiring subcommittee:

Rufus deRham:

- Interim Social Services Director in place.
- Committee will meet next week to discuss advertising for the permanent position.

Streetscape Building Committee:

Jean Speck:

- Committee meeting next week.
- Waiting on a final review from DOT.
- The last two easements have been received.

Swift House Task Force:

Zanne Charity:

- Met yesterday.
- Committee agreed on priorities:
 - Most essential exterior rot, repaired.
 - Main room paint and sanitize the air.
 - Chimney and roof work completed.
 - Area of 2nd floor ceiling needs mold investigation.

Jean Speck made a motion to appoint Ed Matson back onto the Swift House Task Force. Rufus deRham seconded the motion and the motion carried.

Jean Speck made a motion to add the new BoS liaison, Glen Sanchez to the Swift House Task Force. Rufus DeRham seconded the motion and the motion carried.

Selectmen's Reports:

Jean Speck:

- Asked if the Board would like written reports from the subcommittees to help shorten the BoS meetings?
 - Jean would contact the chairmen.
 - Reports prepared for the first BoS meeting of each month.

Rufus DeRham stated the subcommittee reports did not take too much time. He added that if they had all of the documentation for the meeting ahead of time, that would shorten the meetings.

Glenn Sanchez had nothing to add.

Jean Speck adjourned the meeting at 6:55 p.m.


Joyce Kearns
Administrative Assistant

These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.

RECEIVED

By Darlene Brady at 3:44 pm, Jan 04, 2022



BOARD OF SELECTMEN
Regular Meeting Agenda
January 6, 2022 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/88362421612>
Meeting ID: 883 6242 1612
One tap mobile: +16465588656,,88362421612# US (New York)

Supporting documentation for this meeting:

https://drive.google.com/drive/folders/1JgM4ul9s0r_maBFiRvea5n2tcSol5geL

1. Call to order

2. Approval of Minutes

- | | | |
|------|-------------------|-----------------|
| 2.1. | November 16, 2021 | Special Meeting |
| 2.2. | November 22, 2021 | Special Meeting |
| 2.3. | December 14, 2021 | Regular Meeting |
| 2.4. | December 22, 2021 | Special Meeting |

3. Correspondence

4. Public Comments

5. Tree Warden Report

6. Assessor's Report

7. Treasurer's Report

8. Tax Refunds

9. New Business

- 9.1. Park and Rec Commission – new hire recommendation for Park and Rec Director
- 9.2. Transfer Station Manager - new hire recommendation for Transfer Station Attendant
- 9.3. Highway Department – new hire recommendation for CDL Maintainer
- 9.4. Town Meeting agenda approval
- 9.5. Board of Selectmen Resolution regarding meeting recordings
- 9.6. Medic 4 contract – possible executive session

10. Old Business

- 10.1. Town Hall large meeting room video conference system update
- 10.2. Emergency Management
 - 10.2.1. Emergency Management Director's resignation
- 10.3. Peddler Permit – food trucks
- 10.4. Policy and Procedure Manual review

10.5. Aquarian Water Company Registered letter – dispose of land

10.6. COVID -19 pandemic update

11. BOS Subcommittee Reports

11.1. ARPA Needs Assessment Committee

11.1.1. Accept Matt Starr's resignation

11.1.2. Appointment of Connie Manes

11.2. Affordable Housing Plan Steering Committee

11.3. Broadband Working Group

11.4. Kent Sustainability Team – report submitted

11.5. Main Street Noise and Traffic

11.6. Social Services Director Hiring subcommittee

11.7. Streetscape Building Committee

11.8. Swift House Task Force

11.8.1. Reappoint Ed Matson

12. Selectmen's Reports

13. Adjourn

REQUEST FOR ABATEMENT OR REFUND OF PROPERTY TAXES

Sec. 12-81(20), Sec. 12-124, 12-125, 12-126, 12-127, 12-127a, 12-128, 12-129 Rev. as Amended
This is to certify that ACAR LEASING LTD

has presented satisfactory proof that he/she is entitled to an exemption on the assessment list of 10/01/2020

- ☐ Sec. 12-81 (20) Servicemen Having Disability Rating.
- ☐ Sec. 12-124 Abatement to poor.
- ☐ Sec. 12-125 Abatement of Taxes of Corporations.
- ☐ Sec. 12-126 Tangible Personal Property Assessed in more than one Municipality.
- ☐ Sec. 12-127 Abatement or Refund to Blind Persons.
- ☐ Sec. 12-127A Abatement of Taxes on Structures of Historical or Architectural Merit.
- ☐ Sec. 12-128 Refund of Taxes Erroneously Collected from Veterans and Relatives.
- ☒ Sec. 12-129 Refund of Excess Payments.

ACAR LEASING LTD
PO BOX 1990
FORT WORTH TX 76101

2020-03-0050014

50014

/AL79888/1GNEVGKW0JJ109613



2020030050014

To **DEBORAH DEVAUX** Collector of **KENT** State of Connecticut.

I hereby apply for refund* of such part of my tax as shall represent:

The service exemption or Sec. 12-129 Refund of Excess Payments.
(State reason -- Cross out service exemption if it does not apply)

		Tax	Interest	Lien	Fee	Total	Overpaid Tax
Total Due	07/01/2021	30.75	0.00	0.00	0.00	30.75	
Total Paid	07/26/2021	370.47	0.00	0.00	0.00	370.47	-339.72 ***
Adjusted Refund		-339.72	0.00	0.00	0.00	339.72	

PLEASE READ, SIGN, AND DATE BELOW:

I am entitled to this refund because I made the payments from funds under my control, and no other party will be requesting this refund. I understand that false or deliberately misleading statements subject me to penalties for perjury and/or for obtaining money under false pretenses.

Maura Hayes
Print Name

Maura Hayes
Signature of Taxpayer

12-14-21
Date

COLLECTOR'S RECOMMENDATION TO THE GOVERNING BODY

To the First Selectman, or
It is recommended that refund* of property taxes and interest in the amount of 339.72
be made to the above-named taxpayer in accordance with the provisions of Section (s):

Sec. 12-129 Refund of Excess Payments.

DATED AT KENT, CONNECTICUT THIS 29 DAY OF November 2021

Deborah Devaux
DEBORAH DEVAUX

ACTION TAKEN BY GOVERNING BODY

The First Selectman, as authorized by the Board of Selectman, or
approved on the _____ day of _____ 2021. It was voted to refund
Property Taxes and Interest amounting to \$ _____ to _____.

First Selectman

Other Governing Body

Clerk

Mail To : DEBORAH DEVAUX
KENT
PO BOX 311
KENT, CT 06757



2020030050014

GENERAL DATA MOTOR VEHICLE KENT

AS OF 11/29/2021

BILL NO: 2020-03-0050014
UNIQUE ID: 50014
LINK # 2020-MV-0001752
FILE#
BANK: M001
ESCROW: 100354-4723959-Y
DMV CIVILS: 100354-4723959-Y
DISTRICT:
PROP ASSESSED: 19,950
EXEMPTIONS:
COC CHANGE: -18,294
COC #: 05811M
EXEMPT Change:
NET VALUE: 1,656
DMV CIVILS: 100354-4723959-Y
MILL RATE: 18.5700

NAME: ACAR LEASING LTD
C/O:
ADDRESS: 4001 EMBARCADERO DR
ADDRESS2: ATTN: ALICIA RICHESON
CITY ST ZIP: ARLINGTON TX 76014-4106
COUNTRY:

YR/MAKE/MDL 2018 / CHEVR / TRAVERSE
REG/CL/ID AL79888/1 / 1GNEVGK0J0J109613

ASSMNT CHANGE: -18,294
TOWN BENEFIT 0.00
REG# EXPR:

*** BILLED ***
INST1 TOWN 370.47
INST2 0.00
INST3 0.00
INST4 0.00
ADJS -339.72
TOT TAX 30.75
TOTAL PAID: 30.75

TOTALS
370.47
0.00
0.00
0.00
-339.72
30.75
30.75

*** PAYMENTS ***

TYPE	CYCLE	DATE	ADJ	TERM/BATCH/SEQ	INST	AMOUNT	INTEREST	LIENS	FEES	TOTALS
Ref	5	11/29/2021		80/149/1	T	-339.72	0.00	0.00	0.00	-339.72
Adj	5	11/29/2021	05811M	80/148/1	T	-339.72	0.00	0.00	0.00	0.00
Pmt	1	07/26/2021		89/1020/171	T	370.47	0.00	0.00	0.00	370.47
TOTAL PAYMENTS						30.75	0.00	0.00	0.00	30.75

TOTAL BALANCE DUE AS OF 11/29/2021

INT DUE
LIEN DUE
FEES DUE
TAX DUE NOW
TOT DUE NOW
BALANCE AMT
*** FLAGS ***
Circuit Breaker Amt 0
Invalid Address Flag No
Last Adjustment Reason CANCELLED/SOLD OCT 2020

TOWN 0.00
Benefit Year 0

PROPOSAL

Video Conferenece System

Kent Town Hall

Revision: 1
Modified: 12/28/2021

Presented By:

Litchfield Stereo Design

351 Kent Cornwall Road
Kent, CT 06757 United States
8604915659
<http://litchfieldstereo.com/>



<http://litchfieldstereo.com/>









Electrician to install power outlet for TV/Components. Not included in this proposal

*System dependent upon reliable network router and wifi, not included in this proposal.
Assume router will be supplied by cable company or client and not included in this proposal.*

Any service calls related to router/wifi not included in this proposal and will be invoiced as need

System to be run via Mobile device or Ipad/tablet/phone... device not included in this proposal.

Video/TV

	1	C2G 54314 8In Mini Displayport Male To HDMI Female Adapter Converter - White (TAA Compliant)	\$15.99
	1	Samsung QN75QN90AAFXZA 75" QN90A Samsung Neo QLED 4K Smart TV (2021)	\$2,799.99
	1	CHIEF TS525TU Medium THINSTALL dual swing arm wall display mount - 25" extension	\$452.80
	60	ICE Cat6 Cat-6	\$24.00
	1	Straight Wire CHL100 ConX CHL - High Speed with Ethernet (10 Meter)	\$160.00
	1	Samsung QN85QN90AAFXZA 85" QN90A Samsung Neo QLED 4K Smart TV (2021)	\$3,799.99
	60	ICE Cat6 Cat-6	\$24.00
	1	Straight Wire CHL100 ConX CHL - High Speed with Ethernet (10 Meter)	\$160.00
	1	Straight Wire SWTS100 Digital Audio Optical Cable (10 Meter)	\$96.00
	1	Strong SM-CB-F-XL Carbon Series X-Large Fixed Mount 49"-90	\$171.95

* Price Includes Accessories

Video Conference System

Project No : LITCH-0497



Rev. 1

12/28/2021

Control System

	1	Savant HST-SIPA1SM-00 IP Audio 1 With Integrated Host and Music 2.0	\$700.00
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Audio System

	2	Bowers & Wilkins (B & W) CWM 7.4 S2 2.5-way in-wall system, 1 x 1 Carbon Dome tweeter, 2 x 4 Continuum cone mid/bass, 2 x 4 Aramid Fiber/Paper bass	\$2,300.00
	50	ICE Cable Systems 14/2 14/2 CL3 75°C DB 105 SC White	\$30.00

Conference System

	1	Beyerdynamic Phonom Wireless Bluetooth Speakerphone	\$300.00
	1	Huddly 7090043790580 Iq With Mic	\$829.00
	1	Huddly 7090043790191 Mounting Bracket For Go/Iq	\$99.00
	1	Huddly 7090043790450 Certified 10M Usb 3 Aoc Extension Cable	\$269.00
	1	Savant SVR-ZOOM1-00 Zoom Rooms - Single Conference Connection	\$1,098.00
	1	Savant SLF-ZOOM1-00 ZOOM ROOM SINGLE LICENSE	\$1,100.00

Component Rack

	1	Middle Atlantic MFR-1227GC 12space 27D MFR Rack Grained Cherry	\$1,039.00
	2	Middle Atlantic HBL4 4SP FLAT ANOD.ALUM.BLANK	\$108.00
	3	Middle Atlantic U2V Utility rackhalf, 2 RU, 14.75"D, Vented	\$180.00

* Price Includes Accessories

Video Conference System



Project No : LITCH-0497

Rev. 1



12/28/2021

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Power Distribution

	1	SnapAV WB-OVRC-UPS-1100-1 WattBox IP uninterruptible power supply 1100VA pure sinewave, 1 outlet	\$863.95
	1	WattBox WB-300VB-IP-5 IP Power Conditioner (VersaBox) with OvrC Home 5 Controlled Outlets	\$411.40

Network

	200	ICE Cat6 Cat-6	\$80.00
	1	Leviton 5G108-RW5 CAT5e Snap-In Module	\$10.00
	1	Pakedge SE-18 16 Port gigabit ethernet switch with 2-SFP port	\$250.00

Equipment Subtotal:	\$17,412.07
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Labor Subtotal:	\$5,031.19
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Project Subtotal:	\$22,443.26
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Miscellaneous Items:

1	wire molding to conceal wiring around room	\$200.00	\$200.00
Miscellaneous Items Total:			\$200.00

* Price Includes Accessories

Video Conference System

Project No : LITCH-0497

Rev. 1 12/28/2021

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PROJECT SUMMARY

Equipment:	\$17,412.07
Labor:	\$5,031.19
Sales Tax:	\$1,425.15
Misc. Items:	\$200.00

Grand Total:	\$24,068.41
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Client: Joyce

Date

Contractor: Litchfield Stereo Design

Date

PRODUCT DETAILS

Video Conferece System



Samsung QN85QN90AAFXZA

Enjoy great detail in in both the darkest and brightest scenes with Quantum Matrix Technology. Powerful 4K AI upscaling ensures you always get full 4K resolution.



Samsung QN75QN90AAFXZA

Enjoy great detail in in both the darkest and brightest scenes with Quantum Matrix Technology. Powerful 4K AI upscaling ensures you always get full 4K resolution.



Bowers & Wilkins (B & W) CWM 7.4 S2

Designed for wall-mounted left, centre and right speaker positions in a discreet home cinema system, CWM7.4 S2 can also be mounted beside, above or below the screen, ensuring crystal-clear dialogue and dramatic special effects. Thanks to Bowers & Wilkins unique QuickDogs fixing method, installation is simple, requiring no tools. Its 2.5-way configuration features a single Carbon Dome tweeter, twin 100mm (4in) Continuum cone midrange units and twin 100mm (4in) Aramid Fibre/paper bass cones.



Savant SVR-ZOOM1-00

The SVR-ZOOM1-00 is an M1 Mac Mini specifically for use as a Zoom conferencing connection. Note: Requires SLF-ZOOM1-00 Zoom Room Single License



Middle Atlantic MFR-1227GC

Engineered and rigorously tested to provide years of trouble-free service, these racks feature premium bolt-through casters and rigid construction for reliability. This cost-effective furniture rack includes advanced features for reliability. Ships fully assembled.



SnapAV WB-OVRC-UPS-1100-1

The WattBox Uninterruptible Power Supply (UPS) is packed with features to help keep vital equipment up and running in the case of power loss. This Pure Sinewave UPS provides battery backup and full automatic voltage regulation (AVR) to prevent costly interruptions, as well as a 'Graceful Shutdown' of a connected PC via USB port. By using the single outlet to back up a WattBox IP power conditioner, you can receive system OvrC updates, which allow you to monitor power and perform basic functions like load shedding configuration. With this model, you'll get a 1100 VA capacity, up to 3:30 minutes of battery backup at full load (900W), and at least 9 minutes of battery backup at 50% load (450W).



Huddly 7090043790580

The Huddly IQ Room 2.0m Angled Camera delivers a superior video meeting experience, with its ultra-wide 150-degree angle video, an embedded microphone array and groundbreaking AI capabilities. Its onboard neural engine allows it to see, understand and respond to its environment in real time. This camera takes away the need to control the camera by automating the user experience in smart ways. With Genius Framing, this camera can detect the people in its 150-degree wide-angle field of view and respond by automatically framing them, ensuring that you can focus on what really matters. This camera features a software-enhanced embedded microphone array that delivers optimal vocal clarity, ensuring everyone's voice is heard. USB-powered and compatible with any platform, it is ideal for small huddle rooms, medium size meeting rooms and open collaboration spaces.



Savant HST-SIPA1SM-00

The IP Audio 1 is a Host with a high powered, single zone amplifier with a built-in stream of Savant Music as well as built-in control ports for a local equipment. It is a great way to add an additional zone of high quality audio to any Savant IP Audio project. The IP Audio 1 has enhanced DSP capabilities with embedded speaker profiles for Savant & Artison Speakers, elevating the listening experience.



Beyerdynamic Phonum

Phonum is a wireless Bluetooth speakerphone that opens up a new universe of communication. Teams around the globe can meet up anywhere, anytime. Phonum creates a huddle space full of understanding. It feels like being at the same place. Everyone is being heard. No idea will be lost.



Pakedge SE-18

Pakedge SE-Series unmanaged switches are a staple in networks of all sizes, offered in various port counts, port orientations and PoE models. The SE-Series combine plug and play ports with gigabit switching performance, Pakedge reliability, and sleek AV style aesthetics. They are ideal for use in smaller and simple networks that don't require advanced traffic management features, such as traffic segmentation, priority or Pakedge Zones. SE-Series switches can also be used as an edge device downstream of a managed switch. This allows the managed switch to segment traffic while the unmanaged switch provides extra plug and play ports directly at the point of use. The SE-18 is a sixteen port switch with 2 single fiber ports (SFP)



C2G 54314

This adapter converter is an ideal solution for adapting the Mini DisplayPort or Thunderbolt 2 output of a small laptop or tablet so that it may be connected to a HDTV or projector which accepts a HDMI input. This adapter converter carries a digital audio/video signal, supports up to a 1080p resolution and meets the requirements of high performance applications. This adapter converter is a perfect accessory for Microsoft Surface products and other leading laptops.



Joyce Kearns <adminassist@townofkentct.org>

Re: VALUED CUSTOMER Sent You this CDW Shopping Cart for Review

1 message

Ted Orr <torr@yucatech.com>

Mon, Dec 13, 2021 at 6:23 PM

To: Joyce Kearns <adminassist@townofkentct.org>, Bob Leigh <bleigh@yucatech.com>, "Jean C. Speck" <firstselectman@townofkentct.org>

The attachment would be useful.... here it is..

Ted

On Mon, Dec 13, 2021 at 6:20 PM Ted Orr <torr@yucatech.com> wrote:

Installation and purchase of Video Conferencing equipment for town hall Public Meetings.

Attached is a cart from CDW. Because CDW handles all of the pieces it is a good place to get everything in one estimate. They also have everything in stock currently, and I concentrated on items that were available for the quote. it includes, the Rally conferencing equipment, PLUS an extra Microphone and the microphone Hub, three televisions, one 75" and two 60", also three television mounts, fixed for the front of the room and swiveling for the two side televisions. And two 75' Hdmi Cables to carry the signal to the two 60"televisions.

Equipment- CDW purchase (PRIOR to Shipping)	\$ 5,865.20
Shipping	484.80
Refurbished Lenovo i5 Computer to run equipment	350.00
Labor to install three television Mounts to the wall (local Contractor) est	300.00
Labor to install and set up equipment estimate Yucatech est	700.00
Miscellaneous Wires, cables, hardware and materials (yucatech) est	200.00
subtotal of equipment installed	\$7,700.00

Additional considerations:

Final Set up, training, establishing procedures and writing instructions for staff

Electrician if required for any wiring needed by code for Public building.

----- Forwarded message -----

From: VALUED CUSTOMER <cdwsales@cdwemail.com>

Date: Mon, Dec 13, 2021 at 5:57 PM

Subject: VALUED CUSTOMER Sent You this CDW Shopping Cart for Review

To: <torr@yucatech.com>










This email was sent to you from: VALUED CUSTOMER. | [View in browser](#)

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CDW For Review

This email was sent to you from: Valued Customer torr@yucatech.com[View Cart Online](#)

	Item	Qty	CDW #	Unit Price	Ext. Price
	LOGITECH RALLY PLUS SOLUTION Mfg. Part#: 960-001225 UNSPSC: 43191500	1	5244100	\$2,469.05	
	LOGITECH RALLY MIC POD Mfg. Part#: 989-000430 UNSPSC: 43191500	1	5244105	\$332.49	
	LOGITECH RALLY MIC POD HUB Mfg. Part#: 939-001647 UNSPSC: 43191500	1	5244120	\$237.49	
	SAMSUNG 75IN UHD 4K SMART LED TV Mfg. Part#: UN75TU7000FXZA UNSPSC: 52161505	1	6043410	\$1,044.99	
	SAMSUNG TU7000 60IN UHD 4K SMART TV Mfg. Part#: UN60TU7000FXZA UNSPSC: 52161505	2	6642441	\$569.99	
	TRIPP DISPLAY MOUNT 37" - 70" SCREEN Mfg. Part#: DWM3770X	2	3710037	\$141.54	
	TRIPP DISPLAY MOUNT 60-100IN SCREEN Mfg. Part#: DWT60100XX	1	3671092	\$118.74	

**C2G 75FT ACTIVE HI-SPD
HDMI CL3 M/M**

2

3895575

\$119.69Mfg. Part#: 41368
UNSPSC: 26121600**Subtotal**

\$5,865.20

Grand Total**\$5,865.20****Sales Contact Info****General Sales**| 800.800.4239 | [Email General Sales](#)

Need Help?

[My Account](#) [Support](#) [Call 800.800.4239](#)

* Pricing is reflective of items only. Shipping, tax, and any related fees will be calculated at checkout.

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This email was sent to torr@yucatech.com. Please add cdwsales@cdwemail.com to your address book.

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SSC:001 | WEB 007 | WEB20e7502c-d998-4d79-abfa-80d9b31e8ecf

**Kent Meeting equipment.pdf**

109K








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CDW For Review

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[View Cart Online](#)

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**TRIPP DISPLAY MOUNT
60-100IN SCREEN**
Mfg. Part#: DWT60100XX

1 3671092 **\$118.74**



**C2G 75FT ACTIVE HI-SPD
HDMI CL3 M/M**
Mfg. Part#: 41368
UNSPSC: 26121600

2 3895575 **\$119.69**



Subtotal \$5,865.20

Grand Total **\$5,865.20**



Sales Contact Info



Joyce Kearns <adminassist@townofkentct.org>

Fwd: Resignation Letter as EMD - Effective 1-7-22 17:00

1 message

Jean Conlon Speck <firstselectman@townofkentct.org>

Mon, Dec 27, 2021 at 9:55 AM

To: Glenn Sanchez <Glennsanchez@townofkentct.org>, Rufus DeRham <Rufuspderham@townofkentct.org>

Cc: Joyce Kearns <adminassist@townofkentct.org>

Please see below - Joyce please add to the next meeting agenda.

----- Forwarded message -----

From: **David Becker** <emdiretor@townofkentct.org>

Date: Thu, Dec 23, 2021 at 22:20

Subject: Resignation Letter as EMD - Effective 1-7-22 17:00

To: Jean Speck <firstselectman@townofkentct.org>CC: Eric Epstein <emdeputy@townofkentct.org>

Jean,

Please find the attached letter regarding my resignation. I have enjoyed the opportunity but it is time for me to move on. We can discuss options if you would like but I also understand the complexities of what you've faced regarding the department and position.

-David

David M. Becker

Emergency Management Director

Town of Kent, CT

Mobile: 203-394-8285

Email: emdiretor@townofkentct.org

--

Stay well,

Jean

Jean Conlon Speck

First Selectman

Town of Kent

**EMD resignation 12-23-21 PDF.pdf**

380K



**TOWN OF KENT
OFFICE OF EMERGENCY MANAGEMENT**



December 23, 2021

Jean Speck
First Selectman
Town of Kent
41 Kent Green Boulevard
Kent, CT 06757

Dear Ms. Speck,

I am writing today to give my resignation with my last day as the Emergency Management Director with the Town of Kent as January 07, 2022 at 5:00pm.

I have enjoyed my time with the town immensely and will miss working with the team and am grateful to have had the chance to work such a great group of people. Thank you also for the opportunity to be a part of the town's unprecedented pandemic response during such an important time. I know the joint experiences that we had together over this time will serve all of us well in the future.

While I remain open to coming to terms to stay in this role or a reduced capacity, with no movement on compensation for almost two years, and now the recently removed funding for the LEOP, CERT, and office buildout, it is unfortunately time for me to exit.

If there is anything I can do to ease the transition, please let me know. I am happy to help train my permanent or temporary replacement and I can be available periodically for the first few weeks in case they have any ongoing questions.

Regards,

David M. Becker
Emergency Management Director



Joyce Kearns <adminassist@townofkentct.org>

Re: Invitation: Special BoS @ Wed Dec 22, 2021 11am - 12pm (EST)
(mstarr03@snet.net)

1 message

MATHEW STARR <mstarr03@snet.net>

Thu, Dec 23, 2021 at 10:15 AM

To: "treasurer@townofkentct.org" <treasurer@townofkentct.org>, "jiagli@charter.net" <jiagli@charter.net>, "connie@manes-consulting.com" <connie@manes-consulting.com>, "rufuspderham@townofkentct.org" <rufuspderham@townofkentct.org>, "patricia@bragaoris.com" <patricia@bragaoris.com>, "glennsanchez@townofkentct.org" <glennsanchez@townofkentct.org>, "adminassist@townofkentct.org" <adminassist@townofkentct.org>

Everyone,

After some thought I do not feel any better about the whole situation. Actually I think I am even more disappointed on the way the meeting was pre-planned without any clear apology for the inappropriate self serving behaviour of the first selectman. The BOS really needs to sit down with the three EM leaders and discuss what was promised and figure out is it volunteer or paid and just be open and honest about it.

It was even clearer to me that something is seriously wrong with the leadership of our municipal government, when you see every department on a zoom meeting in the middle of the day that has nothing to do directly with their departments it makes you really wonder is there a much larger problem.

Regardless with the exception of the First Selectman the ARAP group really is a great group of individuals and I wish them all the best, Connie is a great leader and a great chairperson, but I want nothing to do with an municipal administration that cannot be open and honest.

Please accept my resignation from the ARAP committee effective immediately

Happy Holidays & Be safe

Matt

On Monday, December 20, 2021, 10:44:12 AM EST, <adminassist@townofkentct.org> wrote:

You have been invited to the following event.

Special BoS

When	Wed Dec 22, 2021 11am – 12pm Eastern Time - New York	more details »
Where	https://us02web.zoom.us/j/84576065411 (map)	
Joining info	Join with Google Meet meet.google.com/aov-gyxz-bgt Join by phone (US) +1 513-783-1137 (PIN: 477929777) More phone numbers	
Calendar	mstarr03@snet.net	
Who	<ul style="list-style-type: none">• adminassist@townofkentct.org - organizer• treasurer@townofkentct.org• jjagli@charter.net• firstselectman@townofkentct.org• connie@manes-consulting.com• mstarr03@snet.net• rufuspderham@townofkentct.org• patricia@bragaoris.com• glennsanchez@townofkentct.org	
Attachments	Dec 22, 2021 Spec BoS meeting.docx	

Joyce Kearns is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84576065411>

Meeting ID: 845 7606 5411

One tap mobile

+13126266799,,84576065411# US (Chicago)

+16465588656,,84576065411# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 845 7606 5411

Find your local number: <https://us02web.zoom.us/u/kdqzNz0g6t>

Going (mstarr03@snet.net)? **Yes** - **Maybe** - **No** [more options »](#)

Invitation from [Google Calendar](#)

You are receiving this courtesy email at the account mstarr03@snet.net because you are an attendee of this event.

To stop receiving future updates for this event, decline this event. Alternatively you can sign up for a Google account at <https://calendar.google.com/calendar/> and control your notification settings for your entire calendar.

Forwarding this invitation could allow any recipient to send a response to the organizer and be added to the guest list, or invite others regardless of their own invitation status, or to modify your RSVP. [Learn More](#).



Joyce Kearns <adminassist@townofkentct.org>

Fw: ARPA Assessment Committee

1 message

Glenn Sanchez <sanchezglenn@yahoo.com>
To: Joyce Kearns <adminassist@townofkentct.org>

Wed, Jan 5, 2022 at 11:25 AM

Joyce,

Good morning. Could you add this email to the Google drive for tomorrow's BoS meeting? I gave you a version of this for today's ARPA meeting, so, for the sake of conformity, feel free to add this particular email and delete the other to today's ARPA meeting Google drive.

Thanks.

Glenn

----- Forwarded Message -----

From: connie@manes-consulting.com <connie@manes-consulting.com>
To: 'Glenn Sanchez' <sanchezglenn@yahoo.com>; 'patricia oris' <patriciaoris.braga@gmail.com>; "jagli@charter.net" <jagli@charter.net>; 'Barbara Herbst' <treasurer@townofkentct.org>
Sent: Monday, December 27, 2021, 06:45:38 PM EST
Subject: ARPA Assessment Committee

Dear Glenn, Patricia, Joe, and Barbara –

I hope this email finds you well.

After speaking with several people I am hoping that you will reconsider my membership on the committee. Unfortunately, I didn't have sufficient time last Wednesday to fully think things through before confirming my resignation. I had thought it could be charged and time-consuming to move forward with our work, but hadn't considered that this needn't be true if Jean resigned from the committee. Conversely, I hadn't considered the burden it would place on you to have to find and orient new members.

With the survey in active use and focus group planning underway, it seems after reflection that a good deal of the work has been accomplished. I would like, if you agree, to help see it through to completion.

I think you all know how seriously I take my commitment to the charge and to you. I am not sure what the process would be, but wanted to know your thoughts as a first step.

Respectfully,

Connie

Connie A. Manes, Esq.

Manes Consulting, LLC

PO Box 362

Kent, CT 06757

860.488.6320

1/5/22, 11:30 AM

Town of Kent CT Mail - Fw: ARPA Assessment Committee

connie@manes-consulting.com

