

RECEIVED

By Darlene Brady at 3:17 pm, Jul 28, 2022



Board of Selectmen
Special Meeting

July 27, 2022
7:00 P.M.

The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting

<https://www.youtube.com/watch?v=2Gfrsx9zdGc>

Jean Speck and Glenn Sanchez.

Also present: Darlene Brady, Faye Bouchard, Lynn Harrington, Leila Hawken and Donna Hayes

Call to order:

Jean Speck called the meeting to order at 7:03 p.m.

Approve agenda for August 5, 2022 Town Meeting:

Jean Speck:

- Single topic, to approve the agenda for the August 5, 2022 Town Meeting.
- BoE original proposal was for \$187,000.
- During BOF meeting it was verbally stated the \$187,000 did not include overtime.
- The warning was drafted with \$200,000.
- Probably can be reduced to a prorated amount.

Jean Speck and Glenn Sanchez agreed on the following action items:

- BOE should present an updated proposal to include a corrected dollar amount.
- Then the BoS can schedule and warn a Town Meeting.

No action taken.

Adjourn:

Jean Speck made a motion to adjourn the meeting at 7:20 p.m. Glenn Sanchez seconded the motion and the motion carried.

Joyce Kearns

Joyce Kearns
Administrative Assistant



BOARD OF SELECTMEN
Special Meeting Agenda
July 27, 2022 7:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/82978586144>

Meeting ID: 829 7858 6144

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

Supporting documentation for this meeting:

https://drive.google.com/drive/folders/1JpQP_bUo9inPoG5OtNK01KoD8w6FVcNm

1. Call to order.
2. Approve agenda for August 5, 2022 Town Meeting.
3. Adjourn.



LEGAL NOTICE
TOWN OF KENT SPECIAL TOWN MEETING

Pursuant to the provisions of the Connecticut General Statutes, the electors of the Town of Kent and those qualified to vote in the Town Meeting of the Town of Kent AND other interested persons are hereby warned and notified that a Special Town Meeting of the Town of Kent will be held in person on Friday, August 5, at 7 p.m. at Kent Town Hall, 41 Kent Green Blvd., Kent, CT. The meeting is to consider the following purpose and question which will be removed to a referendum:

1. To discuss and disseminate information concerning a proposed supplemental appropriation of \$200,000 to fund the cost of an additional Connecticut State Trooper to deploy as a School Resource Officer and for additional municipal police services for fiscal year 2022-2023.

2. To consider and discuss the following question which the Board of Selectmen has submitted to the voters by way of a referendum pursuant to Connecticut General Statutes §7-7:

“Shall the Town of Kent appropriate the sum of \$200,000 for the sole purpose of paying for an additional Connecticut State Trooper as a School Resource Officer and for additional municipal police services for fiscal year 2022-2023” This question is submitted to the Town Meeting for discussion only. NO VOTE WILL BE TAKEN AT THE TOWN MEETING.

Thereafter, the Town Meeting will be adjourned and the question set forth in item 2 above will be voted on at a referendum on August 16, 2022, the date set for such vote by the Board of Selectmen.

Any disabled person requiring special assistance should contact Jean Speck, First Selectman, for A.D.A. coordination at 860-927-4627 at least five days prior to the meeting.

Dated this 27th day of July, 2022.

Jean C. Speck, First Selectman

Glenn Sanchez, Selectman

Rufus P. deRham, Selectman