

RECEIVED

By Darlene Brady at 8:41 am, Aug 13, 2021



Board of Selectmen
Special Meeting

August 10, 2021
10:00 A.M.

Present: Jean Speck, Chris Garrity and Ed Matson.

Also, present: None.

The meeting was called to order a 10:05 a.m.

Jean Speck made the following motion:

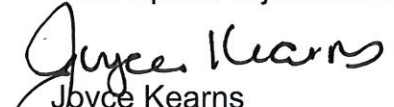
RESOLVED, that the Board of Selectmen may accept planning grant funds to prepare and adopt an Affordable Housing Plan under provision of 8-30j of the Connecticut General Statutes

FURTHER RESOLVED, that Jean C. Speck, as First Selectman of the Town of Kent, is authorized and directed to execute and deliver any and all documents on behalf of the Town and to do and perform all acts which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certified that Jean C. Speck now holds the office of First Selectman and that she held that office since November 19, 2019.

Chris Garrity seconded the motion and the motion carried.

Jean Speck adjourned the meeting at 10:08 a.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 12:06 pm, Aug 05, 2021

**BOARD OF SELECTMEN
Special Meeting
Tuesday, August 10, 2021 @**

10:00 A.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/81736160563>

Meeting ID: 817 3616 0563

One tap mobile +16465588656,,81736160563# US (New York)

1. Call to order.
2. Approval of resolution to accept planning grant funds to prepare and adopt an Affordable Housing Plan under the provisions of 8-30 of the Connecticut General Statutes.
3. Adjourn.

"An equal opportunity employer and service provider"

AUTHORIZING RESOLUTION OF THE

Town of Kent Board of Selectmen

CERTIFICATION:

I, Darlene Brady, the Town Clerk of the Town of Kent, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on _____, 2021, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may accept planning grant funds to prepare and adopt an Affordable Housing Plan under the provisions of § 8-30j of the Connecticut General Statutes ("CGS").

FURTHER RESOLVED, that Jean C. Speck, as First Selectman of the Town of Kent, is authorized and directed to execute and deliver any and all documents on behalf of the Town and to do and perform all acts which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certified that Jean C. Speck now holds the office of First Selectman and that he/she has held that office since November 19, 2019.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of

_____, 2021.

_____, Town Clerk