RECEIVED

By Darlene Brady at 1:32 pm, Jan 12, 2023



Board of Selectmen Special Meeting

January 11, 2023 3:00 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=38ZUDmo5HJU

Jean Speck, Rufus deRham and Glenn Sanchez.

Also present: John Grant.

Call to order:

Jean Speck called the meeting to order at 3:01 p.m.

Approval of Annual Town Meeting Agenda:

Jean Speck made a motion to approve the Annual Town Meeting agenda, as submitted (attached). Glenn Sanchez seconded the motion and the motion carried.

Glenn Sanchez confirmed he is not available the night of January 19, 2023 for the Annual Town Meeting.

November 26, 2022 Letter from Janet Skinner:

Jean Speck:

- Resident Janet Skinner, property on the corner of Lane Street and Main Street sent a letter requesting reimbursement for work completed on her property.
- During the construction of the sidewalks, her fence had to be removed to gain access to the sidewalk.
- The large mulberry bush on her property was marked for removal but due to much public feedback, the tree was saved.
- Had 3 meetings with Ms. Skinner to discuss the unique challenges with the tree, her walkway and the fence.
- Had a verbal agreement that the town crew was going to put her fence back up.
- Then I received the November 26, 2022 letter with a request for reimbursement for services already completed.
- Received one other request for reimbursement by a property owner, it is currently with town attorney.

Glenn Sanchez:

• Concerned that the Town was asked to reimburse Ms. Skinner after the work had already been completed.

· Concerned about setting precedent.

Rufus deRham:

- Expressed concern that agreements were only verbal and that the property owner had the work done without discussing it with the town.
- Also concerned with precedent.

Jean Speck made a motion to reimburse Janet Skinner \$635.97 for repairs submitted out of the Streetscape appropriations. Glenn Sanchez seconded the motion. Jean Speck and Glenn Sanchez voted yes. Rufus deRham voted no. The motion carried.

Adjourn:

Glenn Sanchez made a motion to adjourn the meeting at 3:32 p.m. Jean Speck seconded the motion and the motion carried.

Joyce Rearns
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.



BOARD OF SELECTMEN Special Meeting Agenda January 11, 2023 @ 3:00 P.M.

Join Zoom Meeting:

https://us02web.zoom.us/j/83019949907

Meeting ID:

830 1994.9907

One tap mobile:

+13052241968,,83019949907# US

Supporting documentation for this meeting: https://drive.google.com/drive/folders/1CyXPEPXNJ3go9MRgVX9YMs5s8OHnKGWx

1. Call to order.

- 2. Approval of Annual Town Meeting Agenda.
- 3. November 26, 2022 Letter from Janet Skinner.
- 4. Adjourn.

LEGAL NOTICE TOWN OF KENT ANNUAL TOWN MEETING JANUARY 19, 2023

The electors of the Town of Kent and those qualified to vote in Town Meetings are hereby WARNED and NOTIFIED that the Annual Town Meeting will be at Kent Town Hall, 41 Kent Green Blvd., Kent, CT on January 19, 2023 at 7:00 p.m. to consider and act upon the following agenda:

- 1. 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.
- 2. To appoint the following to the Kent Park and Recreation Commission:
 Elizabeth Bernard to a one-year alternate seat to expire on 1/18/2024.

 John Grant to a three-year seat to expire on 1/15/2026.

 Blythe Everett to a three-year seat to expire on 1/15/2026.
- 3. Presentation of the Five-Year Capital Plan.

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

Jean Speck First Selectman	
Glenn Sanchez Selectman	
Rufus DeRham Selectman	

Dated this 11th day of January 2023.

Ai Jean, Enclosed plse few copy of bill from my Competer regarding of fence and front pavement repair. I was wondering if you could re- ambures me for the cost of re-hanging My fence and for laying of bruk pavers where the original concrete was removed for the Sidewalk pryerd! you recall, the Sidewalk crew removed -Took down my fence in order to install New Concreto Siperalle ond frend. The cost of this repair was \$ 635. 97/100 I hope all is well and Best Wishes for Hogy Holida Season! Sencery ? Deceiaeu M DEC 0 1 2022 U

Frank E. Fisher & Sons L.L.C.

David Fisher 44 East Morris Lane Morris, CT 06763 860-459-7645

Invoice

ļ	Date	ĺi	nvoice #
	11/16/2022		98292

Balance Due

\$635.97

Bill To		
Janet Skinner 35 North Main Street Kent, CT 06757	Ella Maria NA	
	* * **	

	Invoice	e date	
		Amoun	<u> </u>
Description			
Invoice for fence repair and partial walkway repair @ 35 N. Main St, Ken			
Fence repair includes mounting removed picket fence sections on existing page 15 some new pt rails where needed; Cutting busted concrete walkway and the	oosts including n laying brick		598.00T
pavers to extend walkway closer to new sidewalk. CT Sales Tax			37.97
	1182	2200	
JANET SKINNER 35 N. MANN ST Ke. OCT 11/26/22 Dat	51-7224/2211	<i>i</i>	
Pay to the David Fisher 11/26/22 Day Seven Hundred and forth two dollars withing - two	742, 37/2 certs A 11/2	ระ	·
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	Paym	ents/Credits	\$0.00

Phone #	Fax#
860-459-7645	860-567-8832