

RECEIVED

By Darlene Brady at 9:10 am, May 19, 2023



Board of Selectmen
Special Meeting

May 17, 2023
5:00 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=LVuzuWuz8c4>

Jean Speck and Glenn Sanchez.

Also present: Melissa Cherniske, Jen Dubray, Lynn Harrington, Leila Hawken, Barbara Herbst, Ed Matson, Rick Osborne, and Lynn Worthington.

Call to order:

Jean Speck called the meeting to order at 5:01 P.M.

Approve the date, time, and agenda for the Special Town Budget meeting:

Jean Speck made a motion to approve the agenda for the Special Town Budget meeting.
Glenn Sanchez seconded the motion.

Lynn Worthington asked:

- Why did this happen?
- Is there any problem because the meeting is scheduled by an ordinance?

Jean Speck responded:

- We had a miscue getting the BoS meeting to approve the agenda.
- No, we spoke to Town Council, and it reverts back to the general statute for town meetings.

Jean Speck called for the vote. Both Jean and Glenn voted yes. The motion passed.

Public Comment:

None.

Adjournment:

Jean Speck made a motion to adjourn the meeting at 5:05 P.M. Glenn Sanchez seconded the motion and the motion carried.

Joyce Kearns

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.

RECEIVED

By Darlene Brady at 2:46 pm, May 15, 2023



BOARD OF SELECTMEN
Special Meeting Agenda
May 17, 2023 @ 5:00 P.M.
In-Person with Zoom link

Join Zoom Meeting: <https://us02web.zoom.us/j/87628936428>

Meeting ID: 876 2893 6428

One tap mobile: +13052241968,,87628936428# US

Supporting documentation for this meeting:

<https://drive.google.com/drive/folders/1HHy7IfOx1qH3iFI2ImkLaMO6A0qTb2D8>

1. Call to order.
2. Approve the date, time and agenda for Special Town Budget meeting.
3. Public Comment.
4. Adjourn.



**LEGAL NOTICE
WARNING
TOWN OF KENT
SPECIAL ANNUAL BUDGET MEETING
WEDNESDAY, MAY 31, 2023
7:00 P.M.**

The electors of the Town of Kent and those qualified to vote in the Town Meeting of the Town of Kent are hereby warned and notified that the Annual Budget Meeting of the Town of Kent will be held in-person:

Kent Town Hall
41 Kent Green Blvd., Kent, CT 06757

1. To authorize the Board of Selectmen or other Town officials, in accordance with the Kent Policy and Procedure Manual, to apply for, accept and expend funds or grants including, but not limited to, Town Aid Road for general municipal purposes for the fiscal year 2023-2024.
2. To authorize the Board of Education or other Town officials to apply for, accept and expend funds of any federal, state or other funds or grants for educational purposes for the fiscal year 2023-2024.
3. To appropriate from the Reserve Fund for capital and nonrecurring expenditures an amount equal to the expenditures approved in the Fiscal Year 2023-2024 column of the Five-Year Capital Plan.
4. To consider and act upon the recommendations of the Board of Finance for the Five-Year Capital Plan.
5. To consider and act upon the recommendation of the Board of Finance for fiscal year July 1, 2023 to June 30, 2024 inclusive and appropriate money to defray the expenses of the Town in accordance with said budget as finally accepted and established as follows:

Board of Selectmen Operating Budget	4,906,668
Transfer to Capital Fund	1,354,115
Transfer to Dog Fund	7,500
Appropriation - Schaghticoke Legal	20,000
Debt Service	38,906
Appropriations for Current Capital Projects	1,067,235
Board of Education Operating Budget	4,954,047
Region 1 Budget	2,293,953
TOTAL EXPENSE	\$14,642,424

6. On the request of the Board of Education on April 5, 2023, and upon the recommendation the Board of Finance on April 19, 2023, termination of the completed **KCS Windows Project** in the Capital Fund and transfer of the residual funding totaling \$12,453.46 to the **KCS Roof Project**, in the Capital Fund.

7. On the request of the Board of Education on April 5, 2023, and upon the recommendation the Board of Finance on April 19, 2023, termination of the **Sidewalk / Paving Project** in the Five-Year Capital plan consisting of \$136,235 in Fiscal Year '24, \$136,235 in Fiscal Year '25 and \$136,235 in Fiscal Year '26 and transfer of those appropriations to the **KCS Roof Project** in the Five Year Capital Plan.

8. On the request of the Board of Education on April 5, 2023, and upon the recommendation the Board of Finance on April 19, 2023, appropriate \$724,705 of bridge funding to be taken from the Capital Reserve and deposited to the **KCS Roof Project** in the Capital Fund. Upon approval of this bridge funding, the capital appropriations already in place on the 5-year Capital Plan for Fiscal Year '24, Fiscal Year '25 and Fiscal Year '26 for the **KCS Roof Project** totaling \$724,705, will be encumbered, and used to replenish the Capital Reserve.

Dated this day 17th of May 2023.

Jean Speck First Selectman

Rufus deRham Selectman

Glenn Sanchez Selectman

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 this meeting.