

**RECEIVED**

By Darlene Brady at 10:17 am, Dec 06, 2023



Board of Selectmen  
Special Meeting

November 29, 2023  
6:30 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=x2q77WupNVQ>

Marty Lindenmayer, Glenn Sanchez and Lynn Worthington.

Also present: Bill Blank, Darlene Brady, Melissa Cherniske, Peggy Danek, Debbie Devaux, Jen Dubray, Karren Garrity, Alan Gawel, Chuck Goldberg, John Grant, Lynn Harrington and Ed Matson.

**Call to order:**

Marty Lindenmayer called the meeting to order at 6:30 p.m.

**Public Comment:**

None.

**Appointments:**

Lynn Worthington

Made a motion to accept all appointments listed on the agenda except for Town Attorney

Commission	Member	Term	Expires
Animal Control Officer	Lee Sohl	1 year	11/30/2024
Animal Control Officer - Assistant	James Sohl	1 year	11/30/2024
Tree Warden	Bruce Bennett	1 year	11/30/2024
Municipal Agent	Samantha Hasenflue	2-years	11/30/2025
P&Z - Alternate	Anne McAndrew	2-years	11/30/2025
P&Z - Alternate	Chris Harrington	2-years	11/30/2025
P&Z - Alternate	Anthony Palumbo	2-years	11/30/2025
Town Attorney		2-years	11/30/2025
Emergency Management Director		2-years	11/30/2025
Emergency Management Deputy	Eric Epstein	2-years	11/30/2025
Emergency Management Deputy		2-years	11/30/2025

Glenn Sanchez seconded the motion and the motion carried.

Lynn Worthington

Made a motion to extend the current contract with town attorney for six months.

Glenn Sanchez seconded the motion and the motion carried.

**Meeting schedule for 2024:**

Glenn Sanchez

Made a motion to approve the 2024 BoS Regular meeting schedule with the three amendments discussed:

- November 29 not November 28
- Meeting dates for 2024 not 2023
- July 24 not July 28

Lynn Worthington seconded the motion and the motion carried.

**Set date for Town Meeting:**

Glenn Sanchez

Made a motion to date for the Special Town Meeting of Wednesday, December 6, 2023 at 7:00 p.m.

Lynn Worthington seconded the motion and the motion carried.

**Approve agenda for Town Meeting:**

Glenn Sanchez

Made a motion to approve the agenda for the December 6, 2023 Special Town Meeting.

Lynn Worthington seconded the motion and the motion carried.

**Discuss plan for tax abatements:**

Debbie Devaux:

- There are 10 people who will qualify for a \$1,000 check.
- An additional person's bill is not large enough to credit the entire \$1,000, a check will be issued for the remaining amount.

**Rescinding of the Albin property gift – motion:**

Glenn Sanchez

Made a motion to accept the letter of withdrawal for the Albin property.

Lynn Worthington seconded the motion and the motion carried.

**Update on a PILOT agreement in settlement of the pending litigation re: HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF KENT, DOCKET #HHB-CV22-6072926-S:**

Marty Lindenmayer:

- There have been some changes to the language but not the substance in the agreement.
- PILOT agreement will be signed and delivering it to High Watch this week.

**Set schedule for Capital Plan/budget meetings:**

Glenn Sanchez

Made a motion to warn a Special Capital/budget meeting on December 12, 2023 at 4:30 p.m. and add Swift House Needs Assessment and FOI workshop.

Lynn Worthington seconded the motion and the motion carried.

**Public Comment:**

Ed Matson:

- Asked if his letter was read and/or discussed.

Marty Lindenmayer explained this is a Special Meeting and the letter was received after the agenda was filed.

Alan Gawel:

- Congratulated the board.
- Thanked the board for their service.

**Adjourn:**

Lynn Worthington

Made a motion to adjourn the meeting at 7:00 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.*

BOARD OF SELECTMEN  
Special Meeting Agenda  
November 29, 2023 @ 6:30 P.M.  
Hybrid Meeting – Large meeting room @ Town Hall

Join Zoom Meeting: <https://us02web.zoom.us/j/81892926151>

Meeting ID: 818 9292 6151

One tap mobile: +16469313860,,81892926151# US

Supporting documentation for this meeting:

<https://drive.google.com/drive/folders/1i7OTuCEqAE2yfb0MKSBYKwN3iJYanzq1>

1. **Call to order.**
2. **Correspondence**
3. **Public Comment.**
4. **New Business:**

4.1. Appointments:

Commission	Member	Term	Expires
Animal Control Officer	Lee Sohl	1 year	11/30/2024
Animal Control Officer - Assistant	James Sohl	1 year	11/30/2024
Tree Warden	Bruce Bennett	1 year	11/30/2024
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Emergency Management Director		2-years	11/30/2025
Emergency Management Deputy	Eric Epstein	2-years	11/30/2025
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4.2. Meeting schedule for 2024

4.3. Set date for Town Meeting.

4.4. Approve agenda for Town Meeting.

4.5. Discuss plan for tax abatements.

4.6. Rescinding of the Albin property gift – motion.

4.7. Update on a PILOT agreement in settlement of the pending litigation re:  
HIGHWATCH RECOVERY CENTER, INC. v. TOWN OF KENT, DOCKET  
#HHB-CV22-6072926-S.

4.8. Set schedule for Capital Plan/budget meetings.

5. **Public Comment.**

6. **Adjournment.**





TOWN OF KENT  
BOARD OF SELECTMEN  
41 Kent Green Boulevard  
P.O. Box 678  
Kent, CT 06757

2024 Regular BoS Meeting Schedule

Pursuant to CGS 1-225:

The Town of Kent Board of Selectmen's 2024 regular monthly meetings will be held on the fourth Wednesday of each month at 6:30 p.m. at Kent's Town Hall, 41 Kent Green Boulevard, Kent, CT 06757. Meetings in addition to these listed below will be considered Special and will follow the State Mandated guidelines for posting a Special meeting.

At the November 28, 2023 Special Board of Selectmen meeting, the following dates were approved as regular meeting dates for 2023:

Wednesday, January 24, 2024	@ 6:30 p.m.
Wednesday, February 28, 2024	@ 6:30 p.m.
Wednesday, March 27, 2024	@ 6:30 p.m.
Wednesday, April 24, 2024	@ 6:30 p.m.
Wednesday, May 22, 2024	@ 6:30 p.m.
Wednesday, June 26, 2024	@ 6:30 p.m.
Wednesday, July 28, 2024	@ 6:30 p.m.
Wednesday, August 28, 2024	@ 6:30 p.m.
Wednesday, September 25, 2024	@ 6:30 p.m.
Wednesday, October 23, 2024	@ 6:30 p.m.
Wednesday, November 19, 2024	@ 6:30 p.m. (11/27 day before Thanksgiving)
Wednesday, December 19, 2024	@ 6:30 p.m. (12/25 is Christmas Day)

Joyce Kearns  
Administrative Assistant



TOWN OF KENT  
BOARD OF SELECTMEN  
41 Kent Green Boulevard  
P.O. Box 678  
Kent, CT 06757

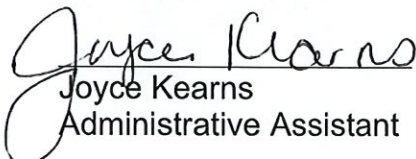
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Tuesday, November 19, 2024	@ 6:30 p.m. (11/27 day before Thanksgiving)
Thursday, December 19, 2024	@ 6:30 p.m. (12/25 is Christmas Day)

  
Joyce Kearns  
Administrative Assistant



**LEGAL NOTICE  
WARNING  
TOWN OF KENT  
SPECIAL TOWN MEETING  
Wednesday, December 6, 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 Special Town Meeting of the Town of Kent will be held in person:

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

Supporting documentation for this meeting:

[https://drive.google.com/drive/folders/1J1421jY5CFY0oC\\_AF3osqogGnZKyd86C](https://drive.google.com/drive/folders/1J1421jY5CFY0oC_AF3osqogGnZKyd86C)

1. Shall the Town adopt the Inland Wetlands Watercourse Citation Ordinance Chapter 8-3 as proposed and on file with the Town Clerk's office?
2. Shall the Town repeal the current Tax Abatement Ordinance 18-7 and adopt the revised Tax Abatement Ordinance for Volunteer Emergency Services Personnel in its place, as proposed and as on file with the Town Clerk's office?

The aforementioned ordinance and amendment to an ordinance adopted at a Town Meeting held on December 6, 2023, shall become effective fifteen (15) days after publication in a newspaper circulation in the Town of Kent.

Dated this day 29<sup>th</sup> day of November 2023.

\_\_\_\_\_  
First Selectman Marty Lindenmayer

\_\_\_\_\_  
Selectman Glenn Sanchez

\_\_\_\_\_  
Selectman Lynn Worthington

Any disabled person requiring special assistance should contact First Selectman Marty Lindenmayer, for A.D.A. coordination at 860-927-4627 or [firstselectman@townofkentct.org](mailto:firstselectman@townofkentct.org) at least five days prior to this meeting.



mail or by calling.

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

From: **Michael Sconyers** <[jmsconyers@ackerlybrown.com](mailto:jmsconyers@ackerlybrown.com)>

Date: Wed, Nov 8, 2023 at 9:46 AM

Subject: Gift

To: [firstselectman@townofkentct.org](mailto:firstselectman@townofkentct.org) <[firstselectman@townofkentct.org](mailto:firstselectman@townofkentct.org)>

The family has decided to withdraw the offer to the Town of Kent set forth in my letter of July 10, 2023.

Thank you for your help in putting this before the Town.

**J. Michael Sconyers**

**Ackerly Brown LLP**

**782 Bantam Road**

P.O. Box 815

Bantam, CT 06750

Telephone: (860)567-0828

E-Mail: [jmsconyers@ackerlybrown.com](mailto:jmsconyers@ackerlybrown.com)

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Ackerly Brown LLP