

Board of Selectmen  
Special Meeting

January 15, 2019  
11:00 A.M. Town Hall

Present: Bruce Adams, Chris Garrity and Jeff Parkin.

Also present: Lesly Ferris, Rob Hayes, John Kaminski, Joyce Kearns and Barbara Herbst.

Mr. Adams called the meeting to order at 11:00 a.m.

Mr. Adams stated that there would be four Executive Sessions, one with each of the following Department Heads:

Joyce Kearns  
John Kaminski  
Lesly Ferris  
Barbara Herbst

Mr. Adams stated that the live stream would be turned off at the start of the first Executive Session and not turned back on until the completion of the fourth Executive Session and no motion would be made in between the meetings.

Mr. Adams made a motion to move into Executive Session with Administrative Assistant Joyce Kearns to discuss her salary and job performance at 11:05 a.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams made a motion to come out of Executive Session at 12:20 p.m. Mr. Garrity seconded the motion and the motion carried. No action taken.

Mr. Adams made a motion to move into Executive session with Transfer Station Manager John Kaminski and Transfer Station Attendant Rob Hayes to discuss their salaries and job performances at 12:30 p.m. Mr. Parkin seconded the motion and the motion carried.

Mr. Adams made a motion to come out of Executive Session at 1:10 p.m. Mr. Parkin seconded the motion and the motion carried. No action taken.

Mr. Adams made a motion to move into Executive Session with Park and Rec Director Lesly Ferris to discuss her salary and job performance at 1:12 p.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams made a motion to come out of Executive Session at 2:00 p.m. Mr. Parkin seconded the motion and the motion carried. No action taken.

Mr. Adams made a motion to move into Executive Session with Treasurer Barbara Herbst to discuss her salary and job performance at 2:01 p.m. Mr. Garrity seconded the motion and the motion carried.

Mr. Adams made a motion to come out of Executive Session at 2:35 p.m. No action taken.

RECEIVED FOR RECORD  
KENT TOWN CLERK

2019 JAN 16 A 10:28

BY *J. Brady*  
TOWN CLERK

Mr. Adams stated that the BOS met with the four department heads and no action was taken.

Mr. Parkin made a motion to adjourn the meeting at 2:37 p.m. Mr. Garrity seconded the motion and the motion carried.

  
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.*