

Town Meeting  
January 18, 2018

First Selectman, Bruce Adams acting as moderator opened the meeting.

Motion made to waive the reading of the warning.

Motion made by: Richard Lindsey

Seconded by: Jame Blackketter

Passed by voice vote unanimously

**Motion #1**

Move to discuss and accept the Town Report and audited Financial Statement of the Town of Kent for the fiscal year ending June 30, 2017.

Motion made by: Donna Hayes

Seconded by: Cici Nielsen

Passed by voice vote unanimously

**Motion#2**

Move 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.

Motion made by: Martin Lindenmayer

Seconded by: Cici Nielsen

Passed by voice vote unanimously

**Motion #3**

Move to appoint the following to the Kent Park and Recreation Commission:

Jerry Decker to a three-year seat that expires January 21, 2021

Lynn Harrington to a three-year seat that expires January 21, 2021

John Grant to a one-year alternate seat that expires January 17, 2019

James Mauri to a one-year alternate seat that expires January 17, 2019

Motion made by: James Blackketter

Seconded by: Martin Lindemayer

Passed by voice vote unanimously

**Motion #4**

Move to act upon the recommendation of the Inland Wetlands Commission, as acted upon at their regular meeting held June 26, 2017 to increase the fees as follows:

Sec. 8-2 Inland Wetlands Commission Fees

1. *Application for Commission determination of a permitted or non-regulated use:*

*No Charge*

2. *Application to conduct a Regulated Activity within a Regulated Area:*

a. *Base fee for single lot:*

*\$ 40.00*

b. *Base fee for subdivision per lot:*

*\$ 45.00*

3. *Application to amend a previously approved application:*

*\$ 35.00*

4. *Application for extension of an expiring permit:*

*\$ 35.00*

5. *Application resulting from the issuance of an order under Section 13 of Kent Inland Wetlands Regulations:*

*\$140.00*

6. *Application which is deemed by the Commission to be a Significant Activity under Section 7.5 of the Kent Inland Wetlands Regulations, as follows:*

*(a) Base Fee:*

*\$110.00*

*(b) In lieu of complicated square footage calculations or high significant activity base fee designed to cover the cost of a wide range of activities, when the Commission deems any application to involve a significant activity, the applicant shall pay an additional fee to be determined by the Commission. Such fee shall be in an amount equal to 125% of the estimated cost of Commission consultants and technical staff who may be engaged by the Commission to assist in the review and analysis of such application or to participate in the hearing process, including the cost of engineering, legal, environmental and scientific consultants whose review or participation would be of assistance to the Commission in reaching an informed decision. Such estimated fee shall be paid not less than seven days prior to the commencement of the public hearing.*

*Prior to the close of the public hearing, the Commission shall re-evaluate its prior estimate, and if the amount paid on account of additional fees contemplated by this section is determined to be inadequate, the Commission shall update its estimate and inform the applicant of such additional or supplemental fees required to be paid, the total of all such fees to be in an amount equal to 125% of the total amount of such estimated costs. Such additional or supplemental fees shall be paid by the applicant within seven days following the close of the public hearing.*

*Any unexpended portion of the estimated additional fees paid by the applicant pursuant to this section shall be refunded to the applicant within 45 days following the completion of the permit process.*

*Should an application be granted, or granted with conditions, as a condition of approval, the applicant/permittee shall be required to reimburse the Commission within thirty (30) days of billing, for all costs incurred by the Commission in connection with permit compliance or enforcement, including the costs of all engineering, legal, environmental and scientific consultants, the costs associated with posting any required permit bond(s), the costs associated with ongoing project inspections and supervision by the Commission or its agents(s). All such costs shall be paid by the applicant/permittee prior to issue of a certificate of wetlands compliance.*

7. *When the actual cost of processing an application exceeds the Minimum Application Fee due to the need for outside consultation services, the Commission shall charge the applicant a surcharge fee to fund the approximate estimated costs of processing the application.*

*The expenses for such outside consultants may be estimated by the Commission upon receipt of the application, or at any subsequent review or hearing on the application, based upon the projected expenses of reviewing, evaluating and processing the application. The Commission may, at any time, review the estimated cost to reflect actual expenses.*

*For the purpose of this ordinance, an "outside consultant" means a professional who is not an employee of the town, including but not limited to, engineering, traffic, legal, environmental and planning professionals.*

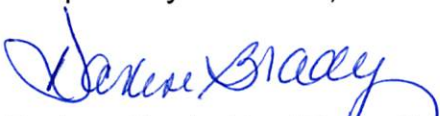
*Any portion of the surcharge fee, not expended by the Town on the project shall be rebated to the applicant upon completion of the review, evaluation and processing of the application.*

*Said fees are exclusive of fees required under C.G.S. Sec. 22a-27j.*

Motion made by: Jeff Parkin  
Seconded by: James Blackketter  
Passed by voice vote unanimously

First Selectman then did an overview of the Five-Year Capital Plan. Copy attached

Respectfully submitted,



Darlene Brady, Kent Town Clerk



FIVE YEAR TOTALS	FIVE YEAR CAPITAL PLAN						INFORMATIONAL USE				
		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
	<b>BOE PLAN</b>				Roof	Roof	Roof				
	KCS BLDG IMPROVEMENTS			Windows	266,000	266,000	266,000				
		0		100,000			136,235	136,235	136,235		
632,000	<b>BOE SUBTOTAL</b>	0	0	100,000	266,000	266,000	402,235	136,235	136,235	0	0
	<b>BOS PLAN</b>										
		Hwy Trk #5	HWY Trk #2 and mower	Pay loader Zero Turn Salt Brine Maker	Truck #1 Compactor	HWY Trk # 7 and Kubota	HWY Trk # 9	HWY Trk # 4	HWY Trk # 12	Tractor w/ boom mower	Truck #8
	HIGHWAY TRUCKS	185,000	100,000	0	60,000	190,000	230,000	130,000	200,000		200,000
				140,000							
	HIGHWAY EQUIPMENT			15,000							
			20,000	35,000	40,000	35,000		30,000		120,000	
820,000	<b>TOTAL TOWN FLEET</b>	185,000	120,000	190,000	100,000	225,000	230,000	160,000	200,000	120,000	200,000
		Eng 1	Eng 1	Eng 1	Eng 1	Rescue 8					
	KVFD APPARATUS	187,500	150,000	150,000	150,000	200,000					
837,500	<b>TOTAL KVFD FLEET</b>	187,500	150,000	150,000	150,000	200,000	0	0	0	0	0
	Anderson Road							350,000			
	BOTSFORD ROAD						345,000				0
	KENICO ROAD	85,000									
	STUDIO HILL ROAD			200,000				0			
285,000	<b>TOTAL ROADS</b>	85,000	0	200,000	0	0	345,000	350,000	0	0	0
	Bridge #9									300,000	
	BRIDGES 17-20 & 22				250,000						
	BRIDGE # 05519 (Macedonia)					250,000					
	BRIDGE #16 (Anderson Road)	100,000	100,000								
	BRIDGE # Carter Road			250,000							
950,000	<b>TOTAL BRIDGES</b>	100,000	100,000	250,000	250,000	250,000	0	0	0	300,000	0
0	<b>TOTAL LAND</b>	0	0	0	0	0	0	0	0	0	0
		Doors			Parking Lot	Parking Lot					
	TOWN GARAGE	24,000			30,000	40,000					
	STREETSCAPE (sidewalk replacement)		100,000								
				Appliances							
	SENIOR CENTER			25,000							
			Bathrooms								
	COMMUNITY HOUSE		25,000					Roof			
			Oil Tank Removal		Carpet / Paint			50,000			
	TOWN HALL		25,000		40,000					TN Hall Roof	Windows
309,000	<b>TOTAL BUILDINGS</b>	24,000	150,000	25,000	70,000	40,000	0	50,000	0	65,000	125,000
	ZONING REG				50,000				0		
	TOWN PLAN POCD	15,000	15,000	15,000							
	REVALUATION	40,000				25,000	40,000				
	P/R Playgrounds				50,000	50,000	100,000				
260,000	<b>TOTAL NON RECURRING</b>	55,000	15,000	15,000	100,000	75,000	140,000	0	0	0	0
3,461,500	<b>BOS SUBTOTAL</b>	636,500	535,000	830,000	670,000	790,000	715,000	560,000	200,000	485,000	325,000
FIVE YEAR TOTALS		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028
4,093,500	<b>BOE &amp; BOS PROJECTED CAPITAL</b>	636,500	535,000	930,000	936,000	1,056,000	1,117,235	696,235	336,235	485,000	325,000
	<b>BOE &amp; BOS CAPITAL SPEN</b>	636,500	535,000	930,000	936,000	1,056,000	1,117,235	696,235	336,235	485,000	325,000
	<b>1/5TH OF ANNUAL CAPITAL</b>	127,300	107,000	186,000	187,200	211,200	223,447	139,247	67,247	97,000	65,000
	APPROPRIATION FY 2018-2019	818,700									
	APPROPRIATION FY 2019-2020		914,847								
	APPROPRIATION FY 2020-2021			947,094							
	APPROPRIATION FY 2021-2022				828,341						
	APPROPRIATION FY 2022-2023					738,141					
	APPROPRIATION FY 2023-2024						591,941				
	Accepted by the BoS	1/3/18									
	Approved by the BoS										
	Accepted by BoF	1/16/18									
	Approved by P/Z		Approved at Town Meeting								
	Modified by BoF										

[illegible]