

Board of Selectmen
Special Meeting

January 9, 2017
10:00 A.M. Town Hall

Present: Bruce Adams and Mike VanValkenburg.

Also present: Rick Osborne.

Mr. Adams called the meeting to order at 10:00 a.m.

Mr. Adams made a motion to approve the agenda for the January 19, 2017 Town meeting, as submitted. Mr. VanValkenburg seconded the motion and the motion carried.

Mr. VanValkenburg made a motion to adjourn the meeting at 10:02 a.m. Mr. Adams 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*

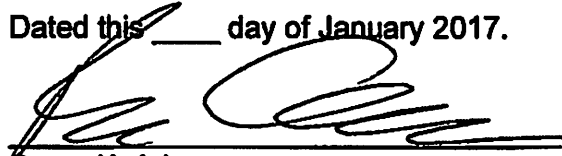
**LEGAL NOTICE
TOWN OF KENT
ANNUAL TOWN MEETING
JANUARY 19, 2017**

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 held in the Kent Town Hall, 41 Kent Green Boulevard, Kent, Connecticut on January 19, 2017 at 7:00 p.m. to consider and act upon the following agenda:

1. To discuss and accept the Town Report and audited Financial Statement of the Town of Kent for the fiscal year ending June 30, 2016.
2. 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.
3. To appoint the following to the Kent Park and Recreation Commission:
 Jessie Rundall to a three-year seat that expires January 16, 2020
 Glen Nielsen to a three-year seat that expires January 16, 2020
 John Grant to a one-year alternate seat that expires January 18, 2018
4. To act upon the recommendation of the Board of Finance, as acted upon at their regular meeting held September 20, 2016; transfer \$29,191.58 in unexpended funds from the HWY Dept. GL #040-000 to Attorney Fees GL #051-413. Said action is referred to as Budget Transfer "Three" for Fiscal Year 2015-2016.
5. Presentation of the Five-Year Capital Plan.

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

Dated this _____ day of January 2017.



Bruce K. Adams
First Selectman



Michael VanValkenburg
Selectman

Jeff Parkin
Selectman

RECEIVED FOR RECORD
KENT TOWN CLERK

2017 JAN -9 P 1:01

BY

TOWN CLERK