

Board of Selectmen  
Special Meeting

October 8, 2015  
9:10 A.M. Town Hall

Present: Bruce Adams, Susi Williams and Mike VanValkenburg.

Mr. Adams called the meeting to order at 9:10 a.m.

Mr. Adams made a motion to approve the agenda for the October 15, 2015 Town meeting, as submitted. Mr. VanValkenburg seconded the motion and the motion carried.

Mr. Adams made a motion to adjourn the meeting at 9:13 a.m. Mr. VanValkenburg seconded the motion and the motion carried.

  
Joyce Kearns  
Administrative Assistance

*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.*

RECEIVED FOR RECORD  
KENT TOWN CLERK

2015 OCT 13 A 10:45

BY

  
TOWN CLERK

"An equal opportunity employer and service provider"  
BOARD OF SELECTMEN REGULAR MEETING MINUTES, OCTOBER 8, 2015  
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WARNING  
SPECIAL MEETING OF BOARD OF SELECTMEN

TOWN CLERK  
KENT, CONNECTICUT

A SPECIAL MEETING OF THE KENT BOARD OF SELECTMEN WILL BE HELD

<u>THURSDAY, OCTOBER 8, 2015</u>	<u>9:10 A.M.</u>	<u>TOWN HALL</u>
DATE	TIME	PLACE

NOTICE OF SPECIAL MEETING:  
(Must be filed not less than 24 hours prior to holding a meeting)

AGENDA:

DISCUSSION AND POSSIBLE ACTION REGARDING THE AGENDA FOR A  
SPECIAL TOWN MEETING TO BE HELD ON THURSDAY, OCTOBER 15, 2015

BOARD OF SELECTMEN

JOYCE KEARNS  
ADMINISTRATIVE ASSISTANT

DATE OF TOWN CLERK NOTIFICATION

RECEIVED FOR RECORD  
KENT TOWN CLERK

2015 OCT - 7 A 8:44 AM Equal opportunity employer and service provider"

BY *Walter Snoddy, Jr.*  
TOWN CLERK

LEGAL NOTICE  
WARNING  
TOWN OF KENT  
TOWN MEETING OCTOBER 15, 2015

The electors and those qualified to vote in the Town Meeting of the Town of Kent are hereby warned and notified that the Town Meeting of the Town of Kent will be held on Thursday, October 15, 2015 at 7:00 p.m. at Kent Town Hall, 41 Kent Green Boulevard, Kent, CT for the following purposes:

1. "Shall the Town of Kent purchase from William J. Manasse a parcel of land known as 0 Railroad Street (Map 19, Block 42, Lot 14), comprised of 0.448 acres +/- for development and use as a visitor center and restroom area for the sum of \$190,000 plus associated closing costs to be paid with grant proceeds from the Connecticut Department of Economic and Community Development (DECD) or from such other state agency from which the required funds become available?"

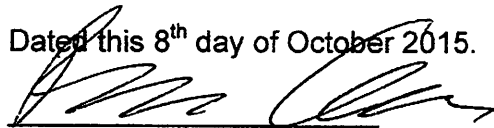
(If the vote is affirmative):

2. RESOLVED THAT:

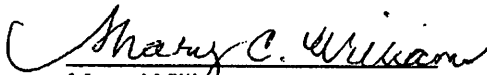
The Town of Kent, pursuant to the vote of its legislative body, hereby authorizes the First Selectman to consummate the purchase of a parcel of land from William J. Manasse know as 0 Railroad Street (Map 19, Block 42, Lot 14), comprised of 0.448 acres +/- for development and municipal use as a visitor center and restroom area for a sum of \$190,000 plus associated closing costs to be paid with grant proceeds from the Connecticut Department of Economic and Community Development (DECD) or from such other state agency from which the required funds become available.

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](mailto:firstselectman@townofkentct.org) at least five days prior to this meeting.

Dated this 8<sup>th</sup> day of October 2015.



Bruce Adams  
First Selectman



Mary Williams  
Selectman



Michael VanValkenburg  
Selectman