

Board of Selectmen
Special Meeting

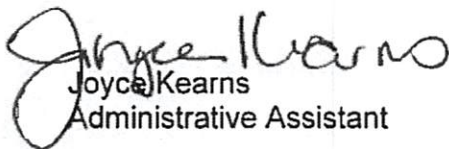
May 9, 2017
3:30 P.M. Town Hall

Present: Bruce Adams and Mike VanValkenburg.

Mr. Adams called the meeting to order at 3:30 p.m.

Mr. Adams made a motion to approve the agenda for the May 19, 2017 Annual Budget Meeting, as submitted. Mr. VanValkenburg seconded the motion and the motion carried.

Mr. VanValkenburg made a motion to adjourn the meeting at 3:35 p.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.*

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BY


TOWN CLERK

"An equal opportunity employer and service provider"
BOARD OF SELECTMEN SPECIAL MEETING MINUTES, MAY 9, 2017

LEGAL NOTICE
WARNING
TOWN OF KENT
ANNUAL BUDGET MEETING – MAY 19, 2017

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BY *Donna Bradley*
TOWN CLERK

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 Annual Budget Meeting of the Town of Kent will be held on Friday, May 19, 2017 at 7:00 p.m. at Kent Town Hall, 41 Kent Green Boulevard, Kent, CT for the following purposes:

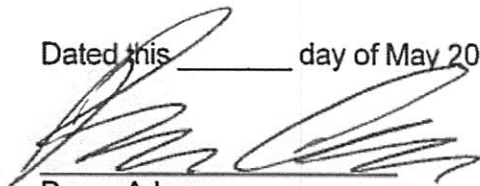
1. To authorize the Board of Selectmen or other Town officials, in accordance with the Kent Policy and Procedure Manual, to apply for, accept and expend funds or grants including, but not limited to, Town Aid Road up to \$500,000 for general municipal purposes for the fiscal year 2017-2018. Said appropriation is in addition to grant expenditures listed on the May 19, 2017 Town Meeting agenda, item number 5.
2. To authorize the Board of Education or other Town Officials to apply for, accept and expend funds of any federal, state or other funds or grants up to \$200,000 for educational purposes for the fiscal year 2017-2018. Said appropriation is in addition to grant expenditures listed on the May 19, 2017 Town Meeting agenda, item number 5.
3. To appropriate from Reserve Fund for Capital and Nonrecurring Expenditures an amount equal to the expenditures approved in the Fiscal Year 2017-2018 column of the Five-Year Capital Plan.
4. To consider and act upon the recommendations of the Board of Finance for a Five-Year Capital Plan.
5. To consider and act upon the recommendation of the Board of Finance for Fiscal Year July 1, 2017 to June 30, 2018 inclusive and appropriate money to defray the expenses of the Town in accordance with said budget as finally accepted and established as follows:

Board of Selectmen Operating Budget	\$ 3,449,694
Transfer to Capital Fund for Future Projects	746,000
Transfer to Dog Fund	7,500
Debt Service	515,419
Firehouse Debt Service	131,406
Appropriations from Capital for current year	692,500
Board of Education Operating Budget	4,610,634
Region 1 Budget	2,653,314
 Total Expense	 \$12,806,467

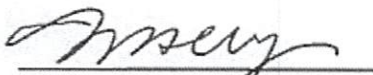
6. Upon the recommendation of the Board of Finance, appropriate \$125,272 from the undesignated General Fund to Capital Project Bridge #18. Said appropriation is necessary to supplant LoCIP funding that has been suspended by the State of Connecticut for an undeterminable amount of time.

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 this meeting.

Dated this _____ day of May 2017.



Bruce Adams
First Selectman



Michael VanValkenburg
Selectman

Jeff Parkin
Selectman

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BY


TOWN CLERK