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By Darlene Brady at 1:16 pm, May 22, 2023



BOARD OF SELECTMEN
Regular Meeting Agenda
May 24, 2023 @ 4:00 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/84192605752>
Meeting ID: 841 9260 5752
One tap mobile: +13092053325,,84192605752# US

Supporting documentation for this meeting:
<https://drive.google.com/drive/folders/1-JqsM5a7eO2bzuWGU9-Z4AW5oJUH1ywz>

1. **Call to order.**
 2. **Approval of minutes:**
 - 2.1. February 22, 2023, Special BoS meeting.
 - 2.2. February 22, 2023, Regular BoS meeting.
 - 2.3. March 7, 2023, Special BoS meeting.
 - 2.4. March 9, 2023, Special BoS meeting.
 - 2.5. March 22, 2023, Regular BoS meeting.
 - 2.6. April 13, 2023, Special BoS meeting.
 - 2.7. April 26, 2023 Regular BoS meeting.
 3. **Correspondence:**
 - 3.1. May 17, 2023 Email from Kelley Zylstra, "Intentional Bear/wildlife feeding."
 4. **Public Comment.**
 5. **Tax Refunds.**
 6. **Treasurer Report.**
 7. **New Business:**
 - 7.1. Kent Affordable Housing update
 - 7.2. Appointments:
 - 7.2.1. Planning & Zoning recommendation for filling of alternate vacancy by Anthony Palumbo
 - 7.2.2. Re-appointments:

ORGANIZATION	TERM	TERM EXPIRES	APPOINTMENT
Housatonic Res Rec Authority (HRRRA) Rep.	3 yrs.	6/30/2026	Jean Speck
Housatonic Res Rec Authority (HRRRA) Alt.	3 yrs.	6/30/2026	Delores Schiesel
Charter Communications Advisory Council Rep	2 yrs.	6/30/2025	Doug Branson
 - 7.3. Memorial Day Parade update
 - 7.4. National "Wear Orange" Day resolution
8. **Old Business:**
 - 8.1. Conservation Commission updates:
 - 8.1.1. Presentation on Land Acquisition Funds.

- 8.1.2. Right to Farm Ordinance – Conservation Commission update.
 - 8.1.3. Green Energy Update.
 - 8.2. Draft *Hiring Policy*.
 - 8.3. Draft update to *Town Hall Closure Policy*.
 - 8.4. Draft updated ToK Ordinance *18-7 Tax Abatement ordinance for Volunteer Emergency Services Personnel*.
 - 8.5. Draft updated job descriptions:
 - 8.5.1. Assessor's Assistant
 - 8.5.2. First Selectman
 - 8.6. Approval of Streetscape Phase I change orders.
 - 8.7. Kent Town Center reimbursement.
 - 8.8. Building Inspector contract.
 - 8.9. DEEP Sustainable Materials Management grant and Food Scrap Pilot program– update.
 - 8.10. EXECUTIVE SESSION: Cybersecurity update
- 9. **Selectmen reports.**
- 10. **Public Comment.**
- 11. **Adjournment.**