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By Darlene Brady at 1:59 pm, Jan 22, 2024



BOARD OF SELECTMEN
Regular Meeting Agenda
January 24, 2024 @ 6:30 P.M.
Hybrid Meeting - Via Zoom and
Large meeting room @ Town Hall

Join Zoom Meeting: <https://us02web.zoom.us/j/84721170151>
Meeting ID: 847 2117 0151
One tap mobile: +16469313860,,84721170151# US

Supporting documentation for this meeting:
<https://drive.google.com/drive/folders/1bx7yKLgUPsUUR6lRh-rgXMi3cIE7m2UI>

1. **Call to order.**
2. **Pledge of Allegiance.**
3. **Approve/amend agenda.**
4. **Approval of Minutes**
 - 4.1. December 27, 2023 Regular BoS meeting
 - 4.2. January 11, 2024 Special BoS meeting
5. **Correspondence**
 - 5.1. January 12, 2024, Letter from Andrew Ocif, "Kent Veterans Memorial Committee."
6. **Public Comment on agenda items**
7. **Tax Refunds.**
8. **Treasurer Report.**
9. **New Business:**
 - 9.1. Park and Rec recommendation for Park and Rec Director
 - 9.2. Budget, set schedule
 - 9.3. Appointments:

Commission	Member	Term	Expires
Historic District Commission	Anne Todd	5 - Years	1/31/2029

10. **Old Business:**
 - 10.1. Emergency Management Director and Deputy Emergency Management Director
 - 10.2. Broadband subcommittee
 - 10.3. Proposed Cemetery Ordinance
 - 10.4. Town Building Use policy
 - 10.5. Swift House Needs assessment
11. **Selectmen Reports**
12. **Public Comment.**
13. **Adjournment.**

Public comment allows the public to talk about anything on the agenda for a time to be determined by the chairman. The board may question them, but no further action or discussion is allowed. There

may be action on any item on the agenda, unless the agenda explicitly states something to the effect of "for information only - no action."