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By Darlene Brady at 2:20 pm, Feb 26, 2024

BOARD OF SELECTMEN

Regular Meeting Agenda February 28, 2024 @ 6:30 P.M. Hybrid Meeting - Via Zoom and Large meeting room @ Town Hall

Join Zoom Meeting: https://us02web.zoom.us/j/81368396763

Meeting ID: 813 6839 6763

One tap mobile: +16465588656,,81368396763# US (New York)

Supporting documentation for this meeting;

https://drive.google.com/drive/folders/1SfEqK 1grVrjGreshVNJI58ovlcalycv

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Approve/amend agenda.
- 4. Approval of Minutes:
 - 4.1. January 24, 2024 Regular BoS meeting
 - 4.2. February 2, 2024 Special BoS meeting
 - 4.3. February 6, 2024 Special BoS meeting
- 5. Correspondence
 - **5.1.** Kent Community Fund Annual Report.
 - **5.2.** Land Use Training.
- 6. Public Comment on agenda items.
- 7. Tax Refunds.
- **8.** Treasurer Report, attached.
- 9. New Business:
 - **9.1.** Approval of KVFD Approved 2023 Tax Abatement List.
 - 9.2. Letter of Support Request for NCLC's CT Trails Grant

10. Old Business:

- **10.1.** Debit/prepaid cards for Department Heads.
- 10.2. Broadband subcommittee.
- **10.3.** Town Building Use policy.
- **10.4.** Swift House Needs assessment update.
- **10.5.** Schaghticoke claims to Federal acknowledgement and pending petition for federal acknowledgement, update.
- 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."