



**TOWN OF KENT
Board of Finance**

41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

AMENDED AGENDA

Monthly Meeting

Tuesday, Feb. 18, 2020

Kent Town Hall, 2nd Floor Meeting Room, 7 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Jan. 7, 2020
- 4. Correspondence**
- 5. Reports**
 - a. Tax Collector
 - b. Board of Education
 - c. Board of Selectmen
 - d. Treasurer
- 6. New Business**
 - a. Sewer Commission - belt press

To consider and act upon a resolution entitled:

RESOLUTION APPROPRIATING UP TO \$600,000 FOR A SEWER BELT FILTER PRESS, AND TO FUND THE EXPENDITURE BY APPROPRIATING \$150,000 FROM THE KENT SEWER COMMISSION'S CAPITAL RESERVE FUND AND AUTHORIZING THE ISSUE OF \$450,000 FINANCING TO BE PAID FROM SEWER REVENUES AND ADDITIONALLY SECURED BY THE TOWN'S GENERAL OBLIGATION PLEDGE PURSUANT TO SECTION 7-263a OF THE GENERAL STATUTES

- b. FY 2020-21 Budget

- 7. Old Business**
 - a. Five-Year Capital Plan
 - b. Park and Recreation Parks' Master Plan follow-up

RECEIVED FOR RECORD
KENT TOWN CLERK

2020 FEB 12 A 8:54

BY *J. Brady*
TOWN CLERK

8. Comments from Public and Invited Guests

9. Adjourn

Board of Finance
Lesly Ferris
Board Clerk

Feb 12, 2020
Date Emailed to Town Clerk