

AGENDA

BOARD OF SELECTMEN
REGULAR MEETING

February 5, 2019
4:30 P.M. TOWN HALL

Regular Meeting

1. **Call to order**
2. **Public Communication**
 - a. Oral
 - b. Written:
Request from Deidre Houliham DiCara the executive Director of FISH
January 18, 2019 Letter from State of CT DOT – Community Connectivity Grant
February 1, 2019 Staff Report from Donna Hayes
3. **New Business**
 - a. Sam Herrick – Region 1 – KCS Window Project.
 - b. FFY 2018 State Homeland Security Grant
 - c. Recycling Ordinance
 - d. P&R Summer Concert Series
 - e. P&R Park's Master Plan
 - f. 2019-2020 Operating Budget
 - g. Policy and Procedure Manual Update
 - h. KVFD sub-committee
4. **Old Business**
 - a. Western CT Clean Air Action – funding request
 - b. Ward Scholarship Fund
 - c. Streetscape
 - d. Management Review
 - e. BOS Goals
5. **Approval of Minutes**

a. January 8, 2019	Regular Meeting
b. January 15, 2019	Special Meeting
c. January 17, 2019	Special Meeting
d. January 29, 2019	Special Meeting
6. **Report of First Selectman**
7. **Report of Selectmen**
8. **Report of Treasurer**
9. **Tax Refunds**
10. **Employee(s) report(s) on Seminar/workshops**

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KENT TOWN CLERK

2019 FEB -4 P 3:40

BY  TOWN CLERK

"An equal opportunity employer and service provider."