

AGENDA

BOARD OF SELECTMEN
REGULAR MEETING

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

Regular Meeting

1. **Call to order**
2. **Approval of Minutes**
 - a. February 5, 2019 Regular Meeting
 - b. February 7, 2019 Special Meeting – Budget
 - c. February 13, 2019 Special Meeting – Budget
 - d. February 20, 2019 Special Meeting – Budget
3. **Public Communication**
 - a. Oral
 - b. Written:
 - February 27, 2019 Appointment of IWC Member memo from LAU Donna Hayes – requires action
 - March 1, 2019 Staff Report from LUA Donna Hayes
 - February 28, 2019 Senior Activities Report form P&R Director Lesly Ferris
 - 2018 4th Quarter report from Social Services Director Leah Pullaro
 - February 27, 2019 letter from Sandra E. Welwood, LLC regarding Barbara Herbst
4. **New Business**
 - a. 2018 KVFD Tax Abatement List
 - b. To consider and act upon resolutions entitled:

RESOLUTION APPROPRIATING \$2,925,000 FOR TOWN OF KENT STREETSCAPE IMPROVEMENTS AND AUTHORIZING THE ISSUE OF \$2,925,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

RESOLUTION PROVIDING FOR SPECIAL TOWN MEETING AND REFERENDUM VOTE AT ADJOURNED TOWN MEETING
 - c. Set A Town Meeting Date
5. **Old Business**
 - a. Streetscape Sub-Committee

RECEIVED FOR RECORD
KENT TOWN CLERK

2019 MAR - 1 A 11:40

BY TOWN CLERK

- Accept the sub-committee's plan to rehab Kent's Village Center, as charged
 - Disband the sub-committee
 - b. Recycling Ordinance
 - c. BOS 2019-2020 Goals
 - d. Management Review
 - e. 2019-2020 Operating Budget
 - f. Five-Year Capital Plan
 - g. Western CT Clean Air Action – funding request
 - h. Public Document Disclaimer
 - i. Park and Rec Director Job Description
 - j. Policy and Procedure Manual update
6. **Report of First Selectman**
7. **Report of Selectmen**
8. **Report of Treasurer**
- a. Approved vendor report
9. **Tax Refunds**
10. **Employee(s) report(s) on Seminar/workshops**

"An equal opportunity employer and service provider."

RECEIVED FOR RECORD
KENT TOWN CLERK

2019 MAR - 1 A 11:40

BY

TOWN CLERK