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By Darlene Brady at 2:21 pm, Jun 14, 2022



BOARD OF SELECTMEN  
Regular Meeting Agenda  
June 16, 2022 6:30 P.M.

Join Zoom Meeting:	<a href="https://us02web.zoom.us/j/82970811978">https://us02web.zoom.us/j/82970811978</a>
Meeting ID:	829 7081 1978
One tap mobile:	+1 646 558 8656 US (New York)

Supporting documentation for this meeting: <a href="https://drive.google.com/drive/folders/1oQ3IHcsOu45_fYoDRxjLmp98X1-zFXH8">https://drive.google.com/drive/folders/1oQ3IHcsOu45_fYoDRxjLmp98X1-zFXH8</a>
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1. Call to order
2. Approval of Minutes
  - 2.1. June 2, 2022. Regular BoS meeting
3. Correspondence
4. Tax Refunds
5. New Business
  - 5.1. Tax Collector request to retain overpayments of taxes less than \$5
  - 5.2. Streetscape Clerk of the works job description
  - 5.3. Town Hall 2<sup>nd</sup> floor rethinking of space
  - 5.4. Resolution – Pension Plan
  - 5.5. Tree pruning and removal contractors – RFP
  - 5.6. Contracting services. For drainage replacement – RFP
  - 5.7. Truck replacement – RFP
6. Old Business
  - 6.1. Correct motion for hiring ASP Director
  - 6.2. Correct motion for hiring Camp Director
  - 6.3. Assessor & Tax Collector
  - 6.4. Schaghticoke/BIA update
  - 6.5. Salary review - Management review
  - 6.6. Town Hall large meeting room video conference system update
  - 6.7. Emergency Management Director job description

- 6.8. Deputy Emergency Management Director job description
- 6.9. COVID -19 pandemic update
- 6.10. Flag policy
- 6.11. EV Charging Station
- 6.12. B.E.T.T.Y. update
- 6.13. Juneteenth
- 6.14. Main Street Noise and Traffic report
- 6.15. Streetscape update
- 7. BOS Subcommittee Reports
  - 7.1. ARPA Needs Assessment Committee
  - 7.2. Affordable Housing Plan Steering Committee
  - 7.3. Broadband Working Group
  - 7.4. Kent Sustainability Team
  - 7.5. KVFD/Ambulance staffing subcommittee
  - 7.6. Main Street Noise and Traffic Committee
  - 7.7. Streetscape Building Committee
  - 7.8. Swift House Task Force
- 8. Selectmen's Reports
- 9. Adjourn