

# AGENDA

BOARD OF SELECTMEN  
REGULAR MEETING

APRIL 2, 2019  
4:30 P.M. TOWN HALL

## **Regular Meeting**

1. **Call to order**
2. **Approval of Minutes**
  - a. March 5, 2019 Special Meeting
  - b. March 5, 2019 Regular Meeting
  - c. March 5, 2109 Special Meeting
  - d. March 11, 2019 Special Meeting
  - e. March 20, 2019 Special Meeting
3. **Public Communication**
  - a. Oral
  - b. Written:
    - March 29, 2019 Staff Report from LUA Donna Hayes
    - March 27, 2019 Senior Activities Report form P&R Director Lesly Ferris
4. **New Business**
  - a. Health Insurance
  - b. Agenda for Special Town Meeting
5. **Old Business**
  - a. Recycling Ordinance
  - b. BOS 2019-2020 Goals
  - c. 2019-2020 Operating Budget
  - d. Five-Year Capital Plan
  - e. Park and Rec Director Job Description
  - f. Policy and Procedure Manual update
  - g. Building Inspector Contract
6. **Report of First Selectman**
7. **Report of Selectmen**
8. **Report of Treasurer**
9. **Tax Refunds**
10. **Employee(s) report(s) on Seminar/workshops**

"An equal opportunity employer and service provider."

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KENT TOWN CLERK

2019 APR - 1 P 1:19

BY *Donna Hayes*  
TOWN CLERK