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D. Brady. TC ©
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WARNING
SPECIAL MEETING OF BOARD OF SELECTMEN
REVISED

TOWN CLERK
KENT, CONNECTICUT

A SPECIAL MEETING OF THE BOARD OF SELECTMEN WILL BE HELD

DATE: TUESDAY, JANUARY 14, 2020
TIME: 6:30 P.M.
PLACE: TOWN HALL

NOTICE OF SPECIAL MEETING:
(Must be filed not less than 24 hours prior to holding a meeting)

AGENDA:

SIT application submission – Possible Executive Session

Sewer Ordinance/Regulations

Cell Tower

Written:

- November 27, 2019 Conference Report from Lesly Ferris
- December 2, 2019 Staff Report from Donna Hayes
- January 3, 2020 Staff Report from Donna Hayes
- January 7, 2020 Cease and Desist Order from Kent Planning and Zoning Commission

Appointments:

- Accept Bruce Adams resignation from HRRA
- Appoint Jean Speck to HRRA unexpired term ending 6/30/2020
- Appoint Melissa Cherniske to an unexpired vacant Conservation Commission member position with term ending 12/6/2021
- Appoint Michael VanValkenburg to an unexpired vacant Zoning Board of Appeals alternate position with a term ending 11/16/2021

Eversource Energy – 1st Selectman authorization

Budget

2019 Homeland Security Grant

- Regional Performance Incentive (RPI) Program
- Resolution of Endorsement and Authorization
- Memorandum of Agreement
- Authorizing resolution

Approval of Minutes

- a. November 1, 2019 Special Meeting

- b. November 6, 2019 Regular Meeting
- c. November 26, 2019 Special Meeting
- d. December 5, 2019 Special Meeting

**Cross walks
2020 BOS Goals**

BOARD OF SELECTMEN



JOYCE KEARNS
ADMINISTRATIVE ASSISTANT

DATE OF TOWN CLERK NOTIFICATION

"An equal opportunity employer and service provider"