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*By Darlene Brady at 2:29 pm, Jan 19, 2022*



BOARD OF SELECTMEN  
Special Meeting Agenda  
January 24, 2022 3:30 P.M.

Join Zoom Meeting: <https://us02web.zoom.us/j/81730040317>

Meeting ID: 817 3004 0317

One tap mobile: +16465588656,,81730040317# US (New York)

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Supporting documentation for this meeting:

[https://drive.google.com/drive/folders/1Zf9xH7D1Z-Owpr\\_hLj\\_ZL\\_W6znpPK5Aj](https://drive.google.com/drive/folders/1Zf9xH7D1Z-Owpr_hLj_ZL_W6znpPK5Aj)

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- 1. Call to order**
- 2. Approval of Minutes**
  - 2.1. January 3, 2022
  - 2.2. January 6, 2022
  - 2.3. January 10, 2022
- 3. Correspondence**
  - 3.1. January 16, 2022 email from Matt Winter – BoS Special Meeting Zoom Recording
- 4. Appointments**
  - 4.1. Stuart Wurtzel Historical District Comm unexpired 5 yr. term exp 12/31/2026
  - 4.2. Edward Sadtler Historical District Comm Alt. 3 yr. term exp 1/31/2025
- 5. Treasurer's Report**
- 6. Tax Refunds**
- 7. New Business**
  - 7.1. Possible executive Session - Assessor – new hire recommendation
  - 7.2. Review and Approval of Park and Recreation Director job description
  - 7.3. Streetscape Building Committee - bid package recommendation
  - 7.4. Five-Year Capital Plan
  - 7.5. Medic 4 contract – possible executive session
  - 7.6. Conservation Commission – Land Acquisition Ordinance
- 8. Old Business**
  - 8.1. Town Hall large meeting room video conference system update
  - 8.2. Emergency Management
  - 8.3. Peddler Permit – food trucks
  - 8.4. Policy and Procedure Manual review
  - 8.5. Aquarian Water Company Registered letter – dispose of land
  - 8.6. WIFI at Swift House and Community House

8.7. Transfer Station Manager - new hire recommendation for Transfer Station Attendant

8.8. COVID -19 pandemic update

**9. BOS Subcommittee Reports**

9.1. ARPA Needs Assessment Committee

9.2. Affordable Housing Plan Steering Committee

9.3. Broadband Working Group

9.4. Kent Sustainability Team

9.5. Main Street Noise and Traffic

9.6. Social Services Director Hiring subcommittee

9.7. Streetscape Building Committee

9.8. Swift House Task Force

**10. Selectmen's Reports**

**11. Adjourn**